

**BOARDS OF DIRECTORS MEETING AGENDA**

Regular Board Meeting, Tuesday, August 8, 2017 at 4:00 pm, Southgate Offices  
*scheduled time – 1 hours 40 minutes*

1. **Call to Order – 1 minute** (Action)
2. **Roll Call – 1 minute** (Action)
3. **Approval of Agenda – 1 minute** (Action)
4. **Public Comment – Three (3) minute time limit per person on non-agenda items.**
5. **Public Hearings – 0 minutes**
  - a. None Scheduled
6. **Scheduled Visits/Presentations – 0 minutes**
  - a. None Scheduled
7. **Board Discussion – 20 minutes**  
*Open session to discuss ongoing District goals, non-agenda items, and any other general inquiries*
8. **Consent Agenda – 1 minute** (Action)
  - a. Minutes – July 2017
  - b. Water Improvements Agreement – Arapyos, LLC
  - c. Water Improvements Agreement – Harrison Oaks North, LLC and Harrison Oaks South, LLC
  - d. Sewer Improvements Agreement – Harrison Oaks South, LLC
9. **Action Items – 60 minutes**
  - a. S Colman Tunnel – Burns & McDonnell Task Order for DB Phase 1 Services (Action)
  - b. W Harrison Oaks Development – Denver Water License Agreement (Action)
  - c. W&S Resolution – ANB Bank, Authorize General Manager to Act on Behalf of Districts (Action)
  - d. W&S Revised JMa Municipal Advisors Proposal – Rates/Tap Fees Study and Financial Plan Update (Action)
  - e. W&S Cash Receipts and Accounts Payable – July 2017
  - f. W&S Financial Statements & Investment Reports – July 2017 (Action)
10. **Status Reports – 15 minutes**
  - a. W&S General Manager’s Report (Report)
  - b. W&S Legal Counsel’s Report (Report)
  - c. W&S Engineering Manager’s Report (Report)
11. **Executive Session – 0 minutes**
  - a. None Scheduled
12. **Continuation – 1 minute** (Action)  
*Continue meeting to 9:00 am, August 25, 2017 for a Strategic Planning Session*