



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, October 9, 2018 at 4:00 pm, Southgate Offices
scheduled time – 2 hours 15 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 for Regular Joint Meeting – August 2018
 - b. Water Improvements Agreement – GK of Lone Tree Co, LLC for Tru Hotel
 - c. Water Easement Encroachment License Agreement – GK of Lone Tree Co, LLC for Tru Hotel
 - d. Sewer Easement Encroachment License Agreement – GK of Lone Tree Co, LLC for Tru Hotel
 - e. Equipment Purchase – Office Generator Replacement
9. **Action Items – 50 minutes**
 - a. S West Village Sanitation District Inclusion Petition (Action)
 - b. W&S Cash Receipts and Accounts Payable – August & September 2018 (Action)
 - c. W&S Financial Statements & Investment Reports – August & September 2018 (Action)
10. **Status Reports – 60 minutes**
 - a. W&S District Manager’s Report (Report)
 - b. W&S Quarterly Strategic Plan Report (Report)
 - c. W&S Operations Manager’s Report (Report)
 - d. W&S Legal Counsel’s Report (Report)
 - e. W&S Engineering Manager’s Report (Report)
11. **Executive Session – 0 minutes**
 - a. None Scheduled
12. **Adjournment – 1 minute** (Action)