



## BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, October 10, 2017 at 4:00 pm  
Burns & McDonnell Offices, 9785 Maroon Circle, Suite 400, Centennial 80112  
*scheduled time – 1 hour*

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 – August 2017
  - b. Improvements Agreement – John Madden Development Company, LLC
9. **Action Items – 20 minutes**
  - a. S Task Order – Willow Creek Sewer Improvements Contract Phase Services (Action)
  - b. W&S Cash Receipts and Accounts Payable – August & September 2017 (Action)
  - c. W&S Financial Statements & Investment Reports – August & September 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. **Adjournment – 1 minute** (Action)