



## **BOARDS OF DIRECTORS MEETING AGENDA**

Regular Board Meeting, Tuesday, November 13, 2018 at 4:00 pm, Southgate Offices  
*scheduled time – 3 hours 20 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 – 10 minutes**
  - a. Petition for Inclusion – Belleview Neighborhood LLC (aka West Village)
6. **Scheduled Visits/Presentations – 45 minutes**
  - a. Greg Kennedy and Taylor Young from The Inverness Group at Morgan Stanley Wealth Management
  - b. Jason Mumm from JM Municipal Advisors
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 – October 2018
  - b. Water Improvements Agreement – Pinnacle at Ridgegate, LLC
  - c. Water Easement Encroachment License Agreement – Harrison Oaks North, LLC
9. **Action Items – 1 hour and 30 minutes**
  - a. W&S 2019 Proposed Budget Review & Set Hearing for Dec 11, 2018 at 4:00 pm (Action)
  - b. W&S Cash Receipts and Accounts Payable – October 2018 (Action)
  - c. W&S Financial Statements & Investment Reports – October 2018 (Action)
  - d. S Resolution of Inclusion – Belleview Neighborhood LLC (Action)
  - e. W&S Resolution for Protections for Consumer Data Privacy Policy (Action)
10. **Status Reports – 30 minutes**
  - a. W&S District Manager’s Report (Report)
  - b. W&S Operations Manager’s Report (Report)
  - c. W&S Legal Counsel’s Report (Report)
  - d. W&S Engineering Manager’s Report (Report)
11. **Executive Session – 0 minutes**
  - a. None Scheduled
12. **Adjournment – 1 minute** (Action)