

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday May 11<sup>th</sup>, 2020

A G E N D A

1. Call to Order
2. Reading of the Minutes
  - A. March 9<sup>th</sup> Regular Meeting
3. New Business
  - A. Oaths for New/Re-Elected Directors – Completed May 8 & May 9
  - B. Election of Board Officers
  - C. Consider Authorizing Banking Signatories for Newly Seated Directors and Removing Director Taylor
  - D. CWTP & TENORM Improvements Recommendations, Updates and Memos  
– JVA (Josh McGibbon/Richard Hood)
  - E. Consider Execution of Resolution 20-04 : Corporate Authorization
  - F. Consider Execution of Mutual Aid and Assistance Agreement with Colorado’s Water/Wastewater Response Network (CoWARN)
  - G. District Fire & Casualty Insurance – Hail Deductible Buy Back Endorsement
  - H. Jon Mills Potential Inclusion Request
  - I. COVID-19
    - Items to Consider/Actions to Ratify:
      - a. Consider Execution of Resolution 20-03; Emergency Resolution Concerning the Coronavirus
      - b. Office Availability to the Public - Discussion
      - c. Employee Work Schedule - Discussion
      - d. Employee Covid-19 Rules/Policies Enacted – Discussion/Ratification
      - e. Disconnects, waiving late fees for April & May 2020 – Discussion/Ratification
      - f. Financial Impacts/Budgetary Concerns - Discussion
4. Old Business
  - A. Consider Authorizing “Construction Manager at Risk” (a.k.a. CMAR) Alternative Project Delivery Method for South Filter Plant Improvements, CWTP Lake Pump Station and CWTP Surface Water Conversion projects  
– Q & A w/Josh McGibbon/Richard Hood)

5. Financial Report
  - A. March 2020
  - B. April 2020
6. Public Discussion
  - A. Unscheduled People
7. Joint Use Committee Report
8. Chilcott Ditch Company/Woodmoor Ranch Report
9. Manager's Report
10. Special Reports & Subjects
  - A. Engineer's Report
  - B. Attorney's Report
  - C. WIA Meeting Report
11. Executive Session pursuant to C.R.S. § 24-6-402(4): **(1)** Subsection (a) for discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; **(2)** Subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, **(3)** Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to existing agreements and a potential agreement(s) with JUWI, Inc., Geronimo Energy, Woodmoor Lakehouse Association and **(4)** Subsection (f)(I) for matters related to personnel.
12. Consider Executing Letter of Intent With Geronimo Energy, LLC
13. Adjournment