

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday September 14<sup>th</sup>, 2020

A G E N D A

1. Call to Order
2. Reading of the Minutes
  - A. Regular Meeting - August 10<sup>th</sup>, 2020
  - B. Special Meeting - August 24<sup>th</sup>, 2020
3. New Business
  - A. SFP/CWTP/LPS CMAR Progress Update Presentation – JVA Consulting
  - B. Consider Awarding Construction Contract for South Filter Plant Improvements to Stanek Constructors & Authorizing Staff to Issue Change Orders Not to Exceed an Aggregate amount 15% of the Construction Contract.
  - C. Consider Execution of Inclusion Agreement with SJ Mills Trust
  - D. COVID-19
    - Consider Authorizing Acceptance of COVID Impact Grant Funds
4. Old Business
  - None
5. Financial Report
6. Public Discussion
  - A. Unscheduled People
7. Joint Use Committee Report
8. Chilcote 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 potential agreement(s) with Geronimo Energy, Colorado Springs Utilities and Lake House Association.
12. Adjournment