

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday January 11<sup>th</sup>, 2021

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
  - A. Consider Resolution No. 21-01 Authorizing the Purchase of Real Property Legally Described as Lots 1 and 2, Patriot Place Subdivision, County of El Paso, State of Colorado and Naming Persons Authorized to Execute Necessary Documents.
  - B. Consider Employee Allocation of CEBT Dividend
4. Old Business
  - A. Lake Pump Station Design Capacity
    - Presentation & Discussion (Richard Hood – JVA Consultants)
    - Discussion and Direction by Board
5. Financial Report
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. Adjournment