

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting
Monday April 12th, 2021

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. None
4. Old Business
 - A. PPRWA/CS-U Reuse Study Change in Approach
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. 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 the Lake Pump Station aeration system
12. Adjournment