

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday July 12<sup>th</sup>, 2021

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
  - A. Consider Adopting Resolution 21-02, Modifying the District Rules and Regulations to Allow for Water and Sewer Service Line Extensions to Detached Structures on a Site-Specific Basis
4. Old Business
  - A. 2020 Financial Audit Presentation – John Cutler & Associates
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