

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday January 10<sup>th</sup>, 2022

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
  - A. Consider Resolution No. 22-01 Amending System Specifications and Amending 2006 Rules and Regulations
  - B. Consider Resolution No. 22-02 Annual Administrative Matters Resolution
  - C. Consider Resolution No. 22-03 Calling the 2022 Regular District Election
4. Old Business
  - A. Well 22 Need & Timing – Presentation (Bishop-Brogden & Assoc.)
    - Water Supply, Demand and Projections
    - Risks
    - Recommendations
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