

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting
Monday June 13th, 2022

AGENDA

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Disposal of District Office Equipment of de minimis value, Used Drop Pipe and Electrical Cable (Scrap Price)
 - B. FAMLI (Family Medical Leave Insurance) Act
 - Overview
 - Consider Providing Notice to Employees Required by Law
4. Old Business
 - A. None
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 potential agreements with Colorado Springs Utilities, the Town of Monument, Donala Water and Sanitation District, Cherokee Metropolitan District and Tri-Lakes-Monument Fire Protection District.
12. Adjournment