

# WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday August 8<sup>th</sup>, 2022

## A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
  - A. Mid-Year Budget Update
  - B. Temporary Construction Easement – Mountain View Electric (Birdsall Road)
  - C. Consider Professional Services Agreement with JVA and Authorizing District Manager to Sign – Engineering Design for Highway 105 Utility Relocations
  - D. Consider Directing Notice be provided by Website Posting of Action to Consider Fixing Water and Sewer Tap Fees for Irregular/Unique Structures
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 the Town of Monument, Donala Water and Sanitation District, Cherokee Metropolitan District and Tri-Lakes-Monument Fire Protection District.
12. Adjournment