

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Special Board Meeting
Thursday November 17th, 2022

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. 2023 Preliminary Rates Discussion, Renewable Water Investment Fee & Cost of Service Analysis
 - Harold Smith/Andrew Rheem, Raftelis Financial Consultants
 - B. Public Hearing on 2023 Budget
 - (i) Presentation of proposed 2023 budget CRS 38-33.3-121
 - (ii) Public Comment
 - C. Schedule Public Hearing on Proposed 2023 Rates
 - D. Consider Appointing Director and Alternate Director to the Newly Created Loop Water Authority
 - E. Consider Authorizing up to \$10,000 of Initial Funding for the Loop Water Authority in 2022
4. Old Business
 - A. 2022 Long Rang Plan
 - Discussion, Comments, Q&A With JVA
 - B. Consider Adoption of Changes to Rules and Regulations in Support of Allowing HDPE service line material
 - C. Consider Increasing "Comp Time" Bank From 24 hours to 30 hours for Non-Exempt Employees.
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. End of Year Employee Recognition
12. Executive Session pursuant to C.R.S. § 24-6-402(4): **(1)** Subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; **(2)** 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 2 Construction project.
13. Adjournment