

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday May 8<sup>th</sup>, 2023

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
  - A. Election of Board Officers
  - B. Consider Supplemental Water Service Request for Waterside Subdivision (La Plata Communities)
  - C. Consider Approval for Sheepherder Camper on Woodmoor Ranch Property
  - D. Consider CEBT Dividend Disbursement
  - E. Disposal of District Office Equipment of De Minimis Value, Used Computers, A/V Equipment & Drop Pipe (Scrap Price)
  - F. PFAS Overview Presentation
4. Old Business
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 (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 potential agreements with Monument Fire District, Lewis Palmer School District 38 and Enerfin Renewables, LLC; and (3) Section (f) for discussion of a personnel matter and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
12. Adjournment