

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday March 11<sup>th</sup>, 2024

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
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. Attorney's Report
  - B. 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; and (2) Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to Water Court Case 12CW1 and potential agreements with Enerfin Renewables, LLC., JUWI, Inc. and El Paso County
12. Adjournment