

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

**Board Meeting
Monday June 10th, 2024**

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Consider Rescheduling July Board Meeting to July 15th
 - B. Consider Conducting a Special Workshop Meeting Sometime During the Week of June 24th
4. Old Business
 - A. Setting Tap Fee's
 - Overview
 - Tap Fee Revenue Presentation (Ariel Hacker)
 - Discussion/Direction
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 related to potential agreements with the Loop Water Authority, Colorado Springs Utilities, Tri-Lakes Monument Fire Protection District and (3) Subsection (f)(i) for matters related to personnel.
12. Adjournment