

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Special Board Meeting
Monday July 15th, 2024

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Consider Construction Contract Award for Well 22 Transmission Pipeline Work
 - B. Mid-Year Budget Update Presentation
 - C. Consider Approval of Resolution No. 24-02 Adopting A Records Retention Schedule
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 related to potential agreements with the Loop Water Authority, Colorado Springs Utilities, El Paso County and Classic Homes.
12. Adjournment