

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday August 12<sup>th</sup>, 2024

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
  - A. Consider Execution of Supplemental Water Service Agreement for Waterside Subdivision
  - B. Consider Moving September Board Meeting From September 9<sup>th</sup> to September 16<sup>th</sup>
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, El Paso County, La Plata Communities and Classic Homes.
12. Consider Appointing One Director to Represent Woodmoor in Negotiations Between Member Agencies of the Loop Water Authority
13. Adjournment