

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Special Board Meeting
Monday September 16th, 2024

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. New Team Member Introduction
 - B. Consider Cash Financial Assurance Allocation to El Paso County for Well 22 Transmission Pipeline Project Erosion and Stormwater Quality Control Permit (ESQCP).
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 and Classic Homes.
12. Adjournment