

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Special Board Meeting
Monday December 16th, 2024

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Public Hearing on 2025 proposed rates
 - (i) Presentation of final proposed rates
 - (ii) Public Comment
 - B. Close Public Comment on 2025 Proposed Rates
 - C. Continuation of Public Hearing on Proposed 2025 Budget
 - (i) Presentation of Proposed 2025 Budget
 - (ii) Additional Public Comment
 - D. Close Public Comment on 2025 Proposed Budget
 - E. Consider Adoption of Resolution No. 24-03 Approving Fees, Rates, and Charges for Domestic Water and Sanitary Sewer for 2025
 - F. Consider Adoption of Resolution No. 24-04 Adopting a Budget and Approving the Appropriation of Money for 2025
 - G. Consider Approval of 2025 Management Contract Between Chilcott Ditch Company and the District
 - H. Consider Authorizing Execution of Purchase and Sale Agreement Together With the Supplemental Water Service Agreement Between the District and La Plata Communities
 - I. Consider Fixing the Supplemental Water Base Rate on Existing Supplemental Water Agreements in Good Standing
 - J. Consider Changing Health Insurance Carriers (CEBT to United Healthcare)
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, Classic Homes and Rex Colorado Corp.
12. Adjournment