

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

**Board Meeting**  
**Monday January 13<sup>th</sup>, 2025**

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
  - A. Consider Resolution No. 25-01 Annual Administrative Matters Resolution
  - B. Consider Resolution No. 25-02 Calling May 6, 2025 Regular Election
  - C. Disposal of District Office Equipment of De Minimis Value (used computers, office furniture & like equipment), Used Well Drop Pipe (Scrap Price) & Brass Meter Bodies (Scrap Price)
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, develop 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.
12. Adjournment