

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting
Monday March 10th, 2025

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Consider Execution of 1st Amendment to the Establishing Agreement of the Loop Water Authority
4. Old Business
 - A. Consider Authorizing Execution of Easement Agreements with Woodmoor Improvement Association for the Well 12R project
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 Colorado Springs Utilities.
12. Adjournment