

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting
Monday April 14th, 2025

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Consider Holding Special Board Meeting on April 28th for Award of Well 12R Drilling Contract and May 7th for Seating of New Board Members, Appointing Board Vacancies and Election of Officers.
 - B. Consider Authorizing Staff to Move the Districts Checking, Savings and Money Market Accounts From Community Banks of Colorado to Integrity Bank and Trust and Closing the Districts Accounts at Community Banks of Colorado
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. Adjournment