

---

**Columbine Water and Sanitation District  
Special Meeting**

Friday, March 15, 2019  
The Egg and I  
2630 W Belleview Avenue  
Littleton, Arapahoe County, Colorado  
7:30 A.M.

---

**AGENDA  
Friday, March 1, 2019**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
  - a. Consider Approval of December 7, 2019 Regular Meeting Minutes
6. Legal Matters
  - a. Consider Approval of Election Resolution for November 5, 2019 Election
    1. Coordination of Election with Arapahoe County
7. Consideration of requested tap permits (if necessary)
8. Financial Matters
  - a. Approve financial statements and claims
  - b. 2018 Audit
9. Manager's Items
  - a. Update on Willowcroft Manor Sewer Line
10. Other Business
11. Adjournment