
**Columbine Water and Sanitation District
Special Meeting**

Friday, August 9, 2019
The Egg and I
2630 W Belleview Avenue
Littleton, Arapahoe County, Colorado
7:30 A.M.

**AGENDA
Friday, August 9, 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 June 7, 2019 Regular Meeting Minutes
6. Manager's Item
 - a. Update on Cost of Capital Improvements for Main Outfall Sewer Line/
Scope of Work
 - b. Report on Review of Willowcroft Manor Sewer Line for Final Acceptance
(August 30, 2019 Final Acceptance Date)
 - c. Columbine Lakes Subdivision (Three Ponds)
7. Legal Matters
 - a. Consider approval of the form of the ballot question for coordinated election to be
held November 5, 2019
8. Financial Matters
 - a. Approve financial statements and claims
9. Engineer's Report (Kennedy Jenks)
10. Executive Session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for
purposes of conferences with an attorney for the purposes of receiving legal advice on
specific legal questions and/or determining positions relative to matters that may be subject
to negotiations; developing strategy for negotiations; and instructing negotiators related to
February 9, 1987 Maintenance Cost Allocation Agreement with Valley Sanitation District.
11. Other Business
12. Adjournment