

**Columbine Water and Sanitation District
Special Meeting**

Friday, November 8, 2019
Lucile's Creole Café
2852 W. Bowles Avenue
Littleton, Arapahoe County, Colorado
7:30 A.M.

Board of Directors

President	Lee Schiller	May 2022
Secretary/Treasurer	Paul Robinson	May 2020
Assistant Secretary	Stephen Reister	May 2020
Assistant Secretary	Steven Nichols	May 2022
Assistant Secretary	Brian Mackey	May 2020

AGENDA

Friday, November 8, 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 August 9, 2019 Special Meeting Minutes
6. Legal Matters
 - a. Review unofficial results of November 6, 2019 Coordinated Election
 - b. Consider Approval of 2020 Annual Administrative Resolution
 1. Election of Officers
 - c. Consider Adoption of 2020 Election Resolution
7. Financial Matters
 - a. Approve financial statements and claims
 - b. Public Hearing on Proposed 2020 Budget
 1. Consider Approval of Proposed 2020 Budget, Appropriation of Funds, and Certification of Mill Levies

8. Other Business
 - a. Consider engagement of 2019 auditor
 - b. Consider engagement of Icenogle Seaver Pogue, P.C. for 2020 Legal Services
9. Manager's Items
 - a.
10. Engineer's Report (Kennedy Jenks)
 - a. Consider Action Items/Matters related to February 9, 1987 Maintenance Cost Allocation Agreement with Valley Sanitation District.
11. 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.
12. Other Business
13. Adjournment