

---

**Columbine Water and Sanitation District  
Special Meeting**

Tuesday, February 13, 2018  
The Egg and I  
2630 W Belleview Avenue  
Littleton, Arapahoe County, Colorado  
7:30 A.M.

---

**AGENDA  
Tuesday, February 13, 2018**

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 1, 2017 Regular Meeting Minutes
6. Manager's Items
  - a. Review RFP results for Engineer for Sewer Rehabilitation Project
  - b. Consider Award of Contract to Engineer for Sewer Rehabilitation Project
  - c. Update on Willowcroft Manor Sewer Line
  - d. Report on Brookhaven Lift Station system replacement
7. Other Business
8. Adjournment