
**Columbine Water and Sanitation District
Special Meeting**

Tuesday, April 24, 2018
The Egg and I
2630 W Belleview Avenue
Littleton, Arapahoe County, Colorado
7:30 A.M.

**AGENDA
Tuesday, April 24, 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 February 13, 2018 Special Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Resolution Designating Official Custodian for Colorado Open Records Act
 - b. Official Custodian Consider Approval of Rules related to Colorado Open Records Act
7. Consideration of requested tap permits (if any)
8. Financial Matters
 - a. Consider Approval of financial statements and claims
 - b. Consider Approval of 2017 Audited Financial Statement
9. Manager's Items
 - a. Consider Award of Contract for 2018 Sanitary Sewer Rehabilitation Project
 - b. Update on Willowcroft Manor Sewer Line
 - c. Consider Approval of FOG/POG Policy
 - d. Consider Approval of First Amended and Restated Rules and Regulations
10. Other Business
 - a. Consider whether June 1, 2017 regular meeting is needed
11. Adjournment