
**Columbine Water and Sanitation District
Regular Meeting**

Friday, December 7, 2018
The Egg and I
2630 West Belleview Avenue
Littleton, Arapahoe County, Colorado
7:30 A.M.

AGENDA

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 September 11, 2018 Special Meeting Minutes
6. Legal Matters
 - a. Consider Approval of 2019 Annual Administrative Resolution
 1. Election of Officers
7. Financial Matters
 - a. Approve Financial statements and claims
 - b. Public Hearing on Proposed 2019 Budget
 1. Consider Approval of Proposed 2019 Budget, Appropriate Sums of Money and Certify Mill Levies
8. Other Business
 - a. Consider engagement of 2018 Auditor
 - b. Consider engagement of Icenogle Seaver Pogue, P.C. for 2019 Legal Services
9. Manager's Items
 - a. Update on Willowcroft Manor Sewer Line
9. Adjournment