

**NOTICE OF REGULAR MEETING  
COLUMBINE WATER AND SANITATION DISTRICT**

**June 7, 2019**

**7:30 a.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **COLUMBINE WATER AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a regular meeting at **7:30 A.M.**, on Friday, **June 7, 2019**, at **2630 West Belleview Avenue, Littleton, Colorado**. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**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 March 15, 2019 Special Meeting Minutes
6. Manager's Items
  - a. Update on Cost of Capital Improvements for Main Outfall Sewer Line/Scope of Work
  - b. Update on Willowcroft Manor Sewer Line/Final Acceptance
7. Legal Matters
  - a. Consider Approval of Resolution Calling for November 5, 2019 Coordinated Election
    1. Approve Coordination of Election with Arapahoe County
    2. Approve Form of Ballot Issue and Content (substantially) for November 5, 2019 Coordinated Election
    3. Authorize Execution of IGA between the District and Arapahoe County
8. Consideration of requested tap permits (if necessary)
9. Financial Matters
  - a. Approve Financial Statements and Claims
10. Other Business
11. Adjournment

**BY ORDER OF THE BOARD OF DIRECTORS:  
COLUMBINE WATER AND SANITATION DISTRICT**

By: /s/ ICENOGLA SEAVER POGUE  
A Professional Corporation  
General Counsel to the District