
**Columbine Water and Sanitation District
Special Meeting**

Tuesday, September 11, 2018
The Egg and I
2630 W Belleview Avenue
Littleton, Arapahoe County, Colorado
7:30 A.M.

**AGENDA
Tuesday, September 11, 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 April 24, 2018 Special Meeting Minutes
6. Legal Matters
 - a. Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purposes of conferencing with an attorney to receive legal advice on specific legal questions, and/or determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation; and instructing negotiators related to a request from Valley Sanitation District to provide capital contributions for main line replacement.
 - b. Consider request from Valley Sanitation District
7. Consideration of requested tap permits (if any)
8. Financial Matters
 - a. Consider Approval of financial statements and claims
 - b. 2019 Budget Preparation
9. Manager's Items
 - a. Update on Willowcroft Manor Sewer Line
10. Other Business
 - a. Next Regular meeting – December 7, 2018 (2019 Budget Hearing/adoption)
11. Adjournment