

Meeting Agenda

January 17, 2018

Call to Order Regular Monthly Board Meeting

- Oath
- Election of Officers
- Postings

Establish a Quorum

Recess to the Enterprise Meeting

- Approval of Minutes - December 6, 2017
- Treasurer's Report
 - Approval of December 2017 Water Enterprise Financial Statements
 - Approval of December 2017 Engineering Enterprise Financial Statements
- Adjourn the Enterprise Meeting

Reconvene Regular Board Meeting and Introduction of Visitors

Approval of Minutes

- Regular Board Meeting Minutes – December 6, 2017
- Executive Session Minutes – December 6, 2017

Treasurer's General Report

- Approve December 2017 General Financial Statements

Directors Discussion

General Manager Jay Winner

- Chris Woodka – SECWCD Conduit Update
- Krystal Brown – USGS Contract
- Larry Small – Water Fallowing

Committee Reports

Board Action

- *Resolution 2018-01* - Reappointment of Director Mauch to Fountain Creek Watershed, Flood Control and Greenway District

Legal Reports

- Legal – Director Esquibel
- Attorney Bart Mendenhall
- Attorney Peter Nichols

Public Comment

Executive Session

Adjourn Regular Board Meeting