



BOARD MEETING AGENDA

June 8, 2005

7:00 P. M. Open Meeting

Call to Order **President Warren Kerls**

Approval of Minutes **May 11, 2005 Regular Board Minutes**
May 25, 2005 Study Session/Special Meeting Minutes

Public Comments

- 1 Jim Jones Water System Manager's Status Report**
 - 1. Well 79 Pipeline Project**
 - 2. Water System Pumping Improvements**
 - B&V Engineering Services Agreement**
 - 3. Muller Engineering Report**
 - 4. HRS Report**
 - 5. Burns & McDonnell Report**
 - Sable 3MG Water Reservoir Pay Request**
 - Sable 3MG Water Reservoir Change Order**

- 2 Ron Lay Finance/Admin. Manager's Status Report**
 - 1. Financial Statements – April 2005**
 - 2. Audit Update**
 - 3. Inclusion Update**
 - 4. Miscellaneous Reports**

- 3 J-M Grebenc Wastewater Manager's Status Report**
 - 1. Black & Veatch Report**
 - Turnberry Lift Station Pay Request**
 - Columbine Ranches Sanitary Interceptor & Storm Sewer Pay Request**
 - 2. Miscellaneous Reports**

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| 4 | Russ Pennington | Distribution & Collections Manager’s Status Report <ol style="list-style-type: none"> 1. Muller Engineering Report <ul style="list-style-type: none"> ➤ Phase I – Separate Irrigation System ➤ Phase II – Transmission Line to Sable Pump Station ➤ 12-Inch Water Line Looping So. Of Sand Creek 2. Miscellaneous Reports |
| 5 | Tim Beaton | Legal Counsel <ol style="list-style-type: none"> 1. Status Report - General Matters/Legal Report <ul style="list-style-type: none"> ➤ Public Hearing – Inclusions ➤ Water Resources Agreement – Sweetwater LLC, et al |
| 6 | Greg Fabisiak | General Manager <ol style="list-style-type: none"> 1. Sewer Replacement Project <ul style="list-style-type: none"> ➤ Black & Veatch Agreement 2. Miscellaneous Reports |
| | Board Comments | |
| 7 | Approval of Bills | Record of Proceedings |
| 8 | Executive Session | For the Purpose of Receiving Legal Advice from Counsel |
| | Adjourn | |