



BOARD MEETING AGENDA

July 13, 2005

7:00 P. M. Open Meeting

Call to Order **President Warren Kerls**

Approval of Minutes **June 8, 2005 Regular Board Minutes**
June 27, 2005 Study Session/Special Meeting Minutes

Public Comments

1 Jim Jones

Water System Manager's Status Report

- 1. Phase 1 Design-Build Contract for Cat Lake**
- 2. Water System Pumping Improvements**
 - **Amendment to B&V Agreement for Water System Improvements**
 - **Cost Sharing IGA with Commerce City – Design/Construction of Prairie Gateway Water Improvements**
- 3. HRS Report**
- 4. Burns & McDonnell Report**
 - **56th & Niagara Reservoir Project – Landscaping Plans**
- 5. FRICO 5K**

2 Ron Lay

Finance/Admin. Manager's Status Report

- 1. Financial Statements – May 2005**
- 2. Audit Update**
- 3. Bond Refunding Update**
- 4. Miscellaneous Reports**

3 J-M Grebenc

Wastewater Manager's Status Report

- 1. Turnberry Lift Station Pay Request**
- 2. Columbine Ranches Sanitary Interceptor & Storm Sewer Pay Request**
- 3. 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 Pay Request ➤ Phase II – Transmission Line to Sable Pump Station Pay Request ➤ 12-Inch Water Line Looping South of Sand Creek Engineering Agreement 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"> ➤ Denver Water Storage Site Acquisition Agreements ➤ Resolution 05-002 Service Plan for PV District |
| 6 | Greg Fabisiak | General Manager |
| | Board Comments | <ol style="list-style-type: none"> 1. Miscellaneous Reports |
| 7 | Approval of Bills | Record of Proceedings |
| 8 | Executive Session | For the Purpose of Receiving Legal Advice from Counsel |
| | Adjourn | |