



BOARD MEETING AGENDA

October 12, 2005

7:00 P. M. Open Meeting

Call to Order President Warren Kerls

Approval of Minutes September 7, 2005 Regular Board Minutes

Public Comments

1 Jim Jones Water System Manager's Status Report

- 1. FRICO Plan B**
- 2. Fulton Ditch Lining Project**
- 3. HRS Report**
- 4. Burns & McDonnell Report**

2 Ron Lay Finance/Admin. Manager's Status Report

- 1. 2006 Proposed Budget**
- 2. Financial Statements – August 2005**
- 3. Miscellaneous Reports**

3 J-M Grebenc Wastewater Manager's Status Report

- 1. Turnberry - Release of Final Retainage**
- 2. Columbine Ranches - Release of Final Retainage**
- 3. WWTP Capacity Re-Rating Progress**
- 4. Digester Rehab & Lift Station #2 Flow Equalization Basin Expansion Projects Notice of Award**
- 5. Prairie Gateway Project**
- 6. Miscellaneous Reports**

4 Russ Pennington Distribution & Collections Manager's Status Report

- 1. South Loop to Adams City**
- 2. 2005 NE Irrigation System Improvements**
- 3. Set Public Hearing - Inclusion**
- 4. Miscellaneous Reports**

- 5 Tim Beaton Legal Counsel**
- 1. Status Report - General Matters/Legal Report**
 - **PV District – Resolution 05-005**
 - **High Plains W&S District – Resolution 05-006**
 - **Prime Sites Golf Courses – Letter of Intent**
- 6 Greg Fabisiak General Manager**
- 1. RWWTP – Allocation of Initial Capital Contribution**
 - 2. Draft – Employee Handbook**
- Board Comments**
- 7 Approval of Bills Record of Proceedings**
- 8 Executive Session Receive Advise of Legal Counsel**
- Adjourn**