



## **BOARD MEETING AGENDA**

**February 9, 2005**

### **7:00 P. M. Open Meeting**

**Call to Order                      President Warren Kerls**

**Approval of Minutes          January 12, 2005 Regular Board Minutes**

**Public Comments**

**1        Jim Jones                      Water System Manager's Monthly Status Report**

- 1. Miscellaneous FRICO Agreements**
  - A. 1031 Exchange Agreement**
  - B. Agreement Regarding Burlington Diversion Modifications**
  - C. Carriage Agreement between Denver Water and FRICO**
- 2. Muller Engineering Report**
  - A. Phase 2 -Transmission Line to Sable Pump Station**
  - B. Birch Street & 60<sup>th</sup> Way Water Lines**
- 3. HRS Report**
  - A. Northeast Irrigation Wellfield**
  - B. Proposal & Agreement for HRS Analysis of Gateway American Well**
- 4. Burns & McDonnell Report**
  - A. Sable 3MG Treated Water Reservoir**
  - B. Spreadsheet – Site Fencing Costs**

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

- 1. Financial Statements**
- 2. Financial Management System (FMS) – Phase II**
- 3. Miscellaneous Reports**

- 3 J-M Grebenc Wastewater Manager's Monthly Status Report**
- 1. Black & Veatch Report**
    - A. Columbine Ranches Sanitary Interceptor Project – Notice of Award**
  - 2. Miscellaneous Reports**
- 4 Tim Beaton Legal Counsel**
- 1. Status Report - General Matters/Legal Report**
  - 2.**
  - 3.**
- 5 Greg Fabisiak General Manager**
- 1. Denver Metropolitan Local Governments' Water Stewards MOU**
  - 2. 2005 Vehicle Bid Award**
- Board Comments**
- 6 Approval of Bills Record of Proceedings**
- 7 Executive Session For the Purpose of Receiving Legal Advice from Counsel**

**Adjourn**