



BOARD MEETING AGENDA

March 9, 2005

7:00 P. M. Open Meeting

Call to Order President Warren Kerls

Approval of Minutes February 9, 2005 Regular Board Minutes

Public Comments

1 Jim Jones Water System Manager's Monthly Status Report

- 1. 56th & Niagara Tank**
- 2. Muller Engineering Report**
- 3. HRS Report**
- 4. Burns & McDonnell Report**
- 5. Reunion Cost Reimbursement Agreements**

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

- 1. Financial Statements – December 2004**
- 2. FY 2004 Audit Update**
- 3. Inclusion Project**
- 4. Financial Management System (FMS) – Phase II**
- 5. Miscellaneous Reports**

3 J-M Grebenc Wastewater Manager's Monthly Status Report

- 1. Black & Veatch Report**
- 2. Columbine Ranches Sanitary Interceptor Project – Ratify Notice of Award**
- 3. Miscellaneous Reports**

- 4 Tim Beaton Legal Counsel**
- 1. Status Report - General Matters/Legal Report**
 - **Agreement – Dunes Investment Partners, LLC**
 - **ERU Banking Agreement**
 - **Statement of Opposition**

- 5 Greg Fabisiak General Manager**
- 1. 2005 Backhoe Loader Bid Award**
 - 2. Miscellaneous Reports**

Board Comments

- 6 Approval of Bills Record of Proceedings**

- 7 Executive Session For the Purpose of Receiving Legal Advice from Counsel**

Adjourn