



## **BOARD MEETING AGENDA**

**August 10, 2005**

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

**Call to Order                      President Warren Kerls**

**Approval of Minutes          July 13, 2005 Regular Board Minutes**

**Public Comments**

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

- 1. Design/Construction Proposal – 12” Waterline**
- 2. July Water System Pumping Statistics**
- 3. HRS Report**
- 4. Burns & McDonnell Report**
  - Sable 3 MG Treated Water Reservoir Final Payment Request**
- 5. Black & Veatch Report**

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

- 1. Financial Statements – June 2005**
- 2. Audit Update**
- 3. Miscellaneous Reports**

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

- 1. Turnberry Lift Station Final Payment Request**
- 2. Columbine Ranches Sanitary Interceptor & Storm Sewer Pay Request**
- 3. Wastewater Treatment Plant Capacity Re-Rating**
- 4. Digester Rehabilitation & Lift Station #2 Flow Equalization Basin Expansion Projects**
- 5. B&V Engineering Agreements (for above projects)**
- 6. Prairie Gateway Project**
- 7. Black & Veatch Report**
- 8. Miscellaneous Reports**

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|----------|--------------------------|--|
| <b>4</b> | <b>Russ Pennington</b>   | <b>Distribution &amp; Collections Manager’s Status Report</b> <ol style="list-style-type: none"> <li><b>1. Muller Engineering Report</b> <ul style="list-style-type: none"> <li>➤ <b>Phase I – Separate Irrigation System Pay Request</b></li> <li>➤ <b>Phase II – Transmission Line to Sable Pump Station Pay Request</b></li> <li>➤ <b>Birch Street &amp; 60<sup>th</sup> Way Water Lines</b></li> <li>➤ <b>RTi Task Order No. 7</b></li> </ul> </li> <li><b>2. Miscellaneous Reports</b></li> </ol> |
| <b>5</b> | <b>Tim Beaton</b>        | <b>Legal Counsel</b> <ol style="list-style-type: none"> <li><b>1. Status Report - General Matters/Legal Report</b> <ul style="list-style-type: none"> <li>➤ <b>Set Special Meeting Date – August 29, 2005</b></li> <li>➤ <b>LaFarge General Property Lease</b></li> <li>➤ <b>Statements of Opposition – Water Court</b></li> </ul> </li> </ol>   |
| <b>6</b> | <b>Greg Fabisiak</b>     | <b>General Manager</b> <ol style="list-style-type: none"> <li><b>1. Appointment to Colorado Special District Property and Liability Pool Board</b></li> </ol>  |
|          | <b>Board Comments</b>    |  |
| <b>7</b> | <b>Approval of Bills</b> | <b>Record of Proceedings</b>   |
| <b>8</b> | <b>Executive Session</b> | <b>For the Purpose of Receiving Legal Advice from Counsel Regarding Personnel Matters</b>  |
|          | <b>Adjourn</b>           |  |