

- 4. Russ Pennington** **Distribution & Collections Manager's Status Report**
- 1. Consent Agenda – Prairie Gateway Relief Sewer Pay Applications**
 - 2. Consent Agenda – 2005 (NE) Irrigation System Improvements**
 - 3. Award Contract – Havana Street Water Line Project**
 - 4. Update – TARCO**
 - 5. Update – Soccer Stadium**
 - 6. Update – Marty Farms**
 - 7. Miscellaneous Reports**

- 5. Tim Beaton** **Legal Counsel General Matters/Legal Status Report**
- 1. Update – Personnel Matters**
 - 2. Update – Inclusion Matters**
 - **Boen Parcel** (*Attachment 5A*)
 - **Hogan/SWINK Properties**
 - **Settlers Crossing Property**
 - 3. Update – Claim for Property Damage**
 - 4. Update – Public Records Policy** (*Attachment 5B*)
 - 5. Approval of Contracts as Relate to FRICO Plan B**
 - **Assignment – Lupton Lakes Contract** (*Attach. 5D*)
 - **Denver Water Delivery Agreement** (*Attach. 5E*)
 - **Amended FRICO Stock Purchase Agmt.** (*Attach. 5F*)
 - 6. Approve Statement of Opposition**
 - **Case No. 05CW40**

- 6. Greg Fabisiak** **General Manager's Report**
- 1. Agreement – Cutler Farms Lift Station**

- 7. Approval of Bills** **Record of Proceedings**

- VI. Consent Agenda** **Approval - Monthly Progress Pay Applications:**
- **Pay Application No. 6 to Jennison Construction in the amount of \$158,843.13** (*Tab 1, Item 3*)
 - **Pay Application No. 10 to Jennison Construction in the amount of \$93,752.61** (*Tab 3, Item 1*)
 - **Pay Application No. 5 to BT Construction, Inc. in the amount of \$232,214.85 – Phase 1** (*Tab 4, Item 1*)
 - **Pay Application No. 2 to BT Construction, Inc. in the amount of \$353,395.83 – Phase 2** (*Tab 4, Item 1*)
 - **Final Payment to Friedland Construction, Inc. in the amount of \$8,193.30 & Authorization for Notice of Final Payment** (*Tab 4, Item 2*)

VII. Executive Session

**Receive Advice of Legal Counsel – CRS §24-6-402(4)(b) and
Discuss Personnel Matters – CRS §24-6-402(4)(f)**

VIII. Board Comments

IX. Adjourn