
**Columbine Water and Sanitation District
Special Meeting**

Friday, April 10, 2015
Columbine Country Club
17 Fairway Lane
Littleton, Arapahoe County, Colorado
8:00 A.M.

**AGENDA
Friday, April 10, 2015**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of December 5, 2014 Regular Meeting Minutes
6. Legal Matters
 - a. Consider appointment to vacancy on the Board of Directors
 - b. Affirmation of posting location for notice of public meetings in accordance with Section 24-6-402(2)(c), C.R.S. as set forth in 2015 Annual Administrative Resolution
7. Financial Matters
 - a. Approve financial statements and claims
 - b. 2014 Audited Financial Statement
 - c. District financial overview and decreasing reserve fund
8. Other Business
 - a. Proposed Addendum to Englewood Connector's Agreement
 - b. Proposed Intergovernmental Agreement between Columbine, Platte Canyon and Southwest Metropolitan Water and Sanitation Districts to provide sewer service to property located at 5100 W. Christensen Lane
9. Adjournment