

**NOTICE OF REGULAR MEETING  
AND NOTICE OF REGULAR MEETINGS  
COLUMBINE WATER AND SANITATION DISTRICT**

**June 3, 2016**

**7:30 a.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **COLUMBINE WATER AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a regular meeting at 7:30 A.M., on Friday, June 3, 2016, at 2630 W Belleview Avenue, Littleton, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the **COLUMBINE WATER AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold regular meetings in 2016, at 7:30 a.m., on the first Friday of March, June, September and December at 2630 W. Belleview Avenue, Littleton, Colorado. These meetings will be held for the purpose of conducting such business as may come before the Board. These meetings are open to the public.

**Agenda**

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 May 6, 2016 Special Meeting Minutes
6. Legal Matters
  - a. Willowcraft Manor Sewer Line Extension
    1. Executive Session (if necessary) pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators all in connection with the Willowcraft Manor Sewer Line Extension
  - b. Rules and Regulations
  - c. District Standards and Specifications
  - d. Tap Permits
7. Other Business
8. Adjournment

**BY ORDER OF THE BOARD OF DIRECTORS:  
COLUMBINE WATER AND SANITATION DISTRICT**

By: /s/ ICENOGLA SEAVER POGUE  
A Professional Corporation  
General Counsel to the District