

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

COLUMBINE WATER & SANITATION DISTRICT

Held: August 7, 2015 at 7:30 a.m. at 17 Fairway Lane, Littleton, Colorado.

Attendance:

A special meeting of the Board of Directors of the Columbine Water & Sanitation District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Lee Schiller
Steven Nichols
Paul Robinson
Brian Mackey

The following Director was absent (*absence excused*):

Steve Reister

Also present were: Pat Fitzgerald, District Manager, and Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.

Call to Order:

President Schiller, noting the presence of a quorum, called to order the special meeting of the Board of Directors of the Columbine Water & Sanitation District.

Director Matters/Disclosure Matters:

None.

Approval of/Additions To/Deletions From the Agenda

After review and discussion, and upon motion, second and unanimous vote, the Board approved the agenda as presented.

Public Comment For Matters Not on Agenda:

There were no public comments regarding items not on the agenda.

Approval of Minutes:

After discussion, upon motion of Director Nichols and second of Director Robinson, the Board unanimously approved the June 5,

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2015 regular meeting minutes for the Columbine Water & Sanitation District.

Legal Matters:

In connection with reversing a downtrend in District funding and reserve balance, the Board discussed increasing the operational levy of the District in conjunction with the retirement of the District's present debt levy, thus improving the District's financial position without a cumulative increase in property tax to District taxpayers.

Ms. Ivey reviewed and discussed with the Board a memorandum dated June 5, 2015 re Ballot Issue Language which presented various options for ballot issue language.

Ms. Ivey also reviewed and discussed with the Board the option of either conducting an independent mail ballot election or a coordinated mail ballot election with Arapahoe County.

Ms. Ivey presented to and discussed with the Board the 2015 Special District Election Resolution (Coordinated Election).

After further review and discussion and upon motion of Director Mackey and second of Director Robinson, the Board unanimously approved the 2015 Special District Election Resolution (Coordinated Election).

Finally, Ms. Ivey presented to and reviewed with the Board a memorandum dated May 20, 2015 re Legal Limitations on Activities & Expenses Related to Ballot Issue.

Financial Matters:

None. Mr. Fitzgerald reported that financial matters will be handled at the next meeting of the Board of Directors at 7:30 a.m. on September 4, 2015.

Other Business:

Mr. Fitzgerald presented to the Board a draft of the Summer 2015 Newsletter.

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Adjournment:

There being no further business to come before the Board, and upon motion of Director Nichols, second of Director Robinson and unanimous vote, the meeting was adjourned.

Secretary of the Meeting