
**Columbine Water and Sanitation District
Regular Meeting**

Friday, December 4, 2015
Columbine Country Club
17 Fairway Lane
Littleton, Arapahoe County, Colorado
7:30 A.M.

**AGENDA
Friday, December 4, 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 August 7, 2015 Special Meeting Minutes
6. Legal Matters
 - a. Election Results
 - b. Consider Approval of 2016 Annual Administrative Resolution
 1. Election of Officers
 - c. Consider Adoption of 2016 Election Resolution
7. Financial Matters
 - a. Consider increase of District fees, rates, tolls, penalties or charges for sanitary sewer services for 2016
 - b. Public hearing on Proposed 2016 budget
 1. Consider Approval of Proposed 2016 Budget, Appropriate Sums of Money and Certify Mill Levies
 - c. Approve financial statements and claims
8. Other Business
 - a. Consider engagement of Simmons & Wheeler for preparation of 2015 Audit
 - b. Consider engagement of Icenogle Seaver Pogue for 2016 Legal Services
9. Adjournment