
**Columbine Water and Sanitation District
Regular Meeting**

Friday, December 5, 2014
Columbine Country Club
17 Fairway Lane
Littleton, Arapahoe County, Colorado
8:00 A.M.

**AGENDA
Friday, December 5, 2014**

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 September 5, 2014 Regular Meeting Minutes
6. Legal Matters
 - a. Consider appointment to vacancy on the Board of Directors
7. Financial Matters
 - a. Approve financial statements and claims
 - b. Public hearing on Proposed 2015 budget
 1. Consider Approval of Proposed 2015 Budget, Appropriate Sums of Money and Certify Mill Levies
8. Other Business
 - a. Consider engagement of Simmons & Wheeler for preparation of 2014 Audit
 - b. Consider engagement of Icenogle Seaver Pogue for 2015 Legal Services
 - c. Consider approval of proposal for website development and hosting services
9. Adjournment