



9985 Towner Avenue
Falcon, Colorado 80831
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NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Kim Griffin
Calvin Pollard
John Bruszenski
Chris Olney
George Cerbasi

Office:

President
Vice President
Secretary
Treasurer/Assistant Secretary
Director

Term/Expires:

2018/May 2018
2020/May 2020
2020/May 2020
2018/May 2018
2020/May 2018

DATE: September 21, 2017
TIME: 7:00 p.m.
PLACE: Paint Brush Hills Metropolitan
Administration & Maintenance Building
9985 Towner Avenue
Falcon, Colorado 80831

1. ADMINISTRATIVE MATTERS

- 1.1. Present Disclosures of Potential Conflicts of Interest.
- 1.2. Approve Agenda.
- 1.3. Public Comments. (For items, not on the agenda only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet).
- 1.4. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - 1.4.1. Acknowledge Manager’s Report (to be distributed).
 - 1.4.2. Acknowledge Staff Report (enclosure).
 - 1.4.3. Acknowledge Operations Report (enclosure).
 - 1.4.4. Approve Minutes of the August 17, 2017 Regular Meeting (enclosure).
 - 1.4.5. Accept Engineer’s Report (enclosure).
 - 1.4.6. Approve Release and Authorization to Use “What2Flush” Logo and/or Trademark between the Orange County Sanitation District and the District (enclosure).
 - 1.4.7. Ratify the payment of claims for the period ending September 5, 2017 as follows (enclosure):

Source Fund	Amount
General Fund	\$240.32
Capital Project Fund	\$134,651.23
Conservation Trust Fund	
Enterprise Fund	
Subdistrict A	
Total	\$134,891.55

- 1.4.8. Review and approve the payment of claims for the period ending September 21, 2017 as follows (to be distributed):

Source Fund	Amount
General Fund	TBD
Capital Project Fund	TBD
Conservation Trust Fund	TBD
Enterprise Fund	TBD
Subdistrict A	TBD
Total	TBD

- 1.5. Discuss and consider election of Board Officers.
- 1.6. Discuss and consider authorizing Director Cerbasi as a signatory, and authorizing all Directors as signatories on all Farmers State Bank deposit accounts.
- 1.7. Approve Payroll Services Agreement between ADP and the District (enclosure).
- 1.8. Discuss and consider Resolution 2017-09-01 Authorizing the Issuance of Credit Cards to Certain Employees (Linda Eberhard) (enclosure)
- 1.9. Discuss and consider canceling November 16, 2017 Regular Meeting and scheduling Special Meeting.
- 1.10. Discuss scheduling of District's Board and Staff Holiday Party (proposed date Thursday, December 7, 2017).
2. FINANCIAL MATTERS
- 2.1. Discuss and consider acceptance of 2016 Audit (to be distributed).
- 2.2. Review and accept updated 2017 Budget Priorities (to be distributed).
3. LEGAL MATTERS
- 3.1. Consider approval of First Amendment to Infrastructure Construction, Conveyance and Reimbursement Agreement with Eagle Development Company (enclosure).
4. ENGINEER MATTERS
- 4.1. Update on progress of District Office & Shop Project.
- 4.2. Update on progress of Manchester Park Gazebo.
- 4.3. Update on Well #1.
5. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)
- 5.1. Negotiations
6. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 19, 2017.