
**Columbine Water and Sanitation District
Regular Meeting**

Friday, June 5, 2015
Columbine Country Club
17 Fairway Lane
Littleton, Arapahoe County, Colorado
8:00 A.M.

**AGENDA
Friday, June 5, 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 April 10, 2015 Special Meeting Minutes
6. Legal Matters
 - a. Consider appointment to vacancy on the Board of Directors
 - b. Review various Election options
7. Financial Matters
 - a. Approve financial statements and claims
 - b. District financial overview and decreasing reserve fund
8. Other Business
 - a. Proposed Addendum to Englewood Connector's Agreement
 - b. Christensen Lane Sewer Relocation – Easements and other Agreements
9. Adjournment