



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting - Tuesday, January 13, 2026 at 4:00 PM

scheduled time - 1 hour and 4 minutes

Call to Order - 1 minute

Roll Call - 1 minute

Approval of Agenda - 1 minute

Public Comment - Three (3) minute time limit per person on non-agenda items

Public Hearings / Approval - 0 minutes

Scheduled Visits / Presentations - 15 minutes

- a. W&S Engineering Report - Vik Consulting
- b. W&S Engineering Report - Burns and McDonnell

Board Discussion - 10 minutes

Open session to discuss ongoing District goals, non-agenda items and any other general inquiries

Consent Agenda - 5 minutes

- a. W&S Minutes for Regular Joint Meeting - November 2025
- b. W Water Easement EELA - Lone Tree Golf Tunnels Project

Action Items - 15 minutes

- a. W&S Cash Receipts and Accounts Payable - November and December 2025
- b. W&S Financial Statements and Investment Reports - November and December 2025
- c. S Inliner - 2025 Sewer Rehab Project - Pay Application #3
- d. W&S Adopt 2026 Board Meeting Schedule

Status Reports - 15 minutes

- a. W&S Operations Manager's Report
- b. W&S General Manager's Report
- c. W&S Legal Counsel's Report

Executive Session - 0 minutes

- a. None Scheduled

Adjournment - 1 minute