



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting - Tuesday, February 10, 2026 at 4:00 PM

scheduled time - 1 hour and 29 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 - 10 minutes

- a. W&S Minutes for Regular Joint Meeting - January 2026
- b. S Sewer Easement EELA (#E0070400) - 5130 South Jasmine Way #1
- c. S Sewer Easement EELA (#E2111022) - 5130 South Jasmine Way #2
- d. W Water Improvements Agreement - 5300 DTC Parkway
- e. W Water Improvements Agreement - Willow Creek Mixed Use
- f. S Sewer Improvements Agreement - Willow Creek Mixed Use

Action Items - 15 minutes

- a. W&S Cash Receipts and Accounts Payable - January 2026
- b. W&S Financial Statements and Investment Reports - January 2026
- c. S Task Order - BDCI Hydraulic Model

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 - 20 minutes

- a. W Board of Directors will adjourn to executive session pursuant to Section 24-6-402(4)(b), CRS for the purpose of Legal Advice

Adjournment - 1 minute