

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Special Board Meeting  
Monday September 12<sup>th</sup>, 2022

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
  - A. Presentation of Draft 2022 Long Range Plan Results & Discussion with Board (BBA & JVA)
4. Old Business
  - A. Consider Adopting Resolution 22-06 Fixing Fees, Rates and Charges for Irregular/Unique Structures
5. Financial Report
6. Public Discussion
  - A. Unscheduled People
7. Joint Use Committee Report
8. Chilcott Ditch Company/Woodmoor Ranch Report
9. Manager's Report
10. Special Reports & Subjects
  - A. Engineer's Report
  - B. Attorney's Report
  - C. WIA Meeting Report
11. Adjournment