

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting  
Monday March 13<sup>th</sup>, 2023

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
  - A. Consider Awarding Construction Contract for the 2023 Water Distribution Replacement Project – Bid Results and Recommendation (Ariel Hacker)
4. Old Business
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. Executive Session pursuant to C.R.S. § 24-6-402(4): **(1)** Subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and **(2)** Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to pending litigation.
12. Adjournment