

**SOUTHGATE WATER DISTRICT  
SOUTHGATE SANITATION DISTRICT**

AGENDA  
REGULAR MEETING

TUESDAY, **AUGUST 11, 2009**, 4:00 PM  
SOUTHGATE OFFICES

**Call to Order** -

**Roll Call** -

- A. Water District
- B. Sanitation District

**Approval of Agenda** -

(Action)

**Public Comment** -

(3 - Minute Time Limit per Person on Non-agenda Items)

**Consent Matters** - (Note: All items listed under Consent Matters are considered to be routine and will be enacted by one motion and vote, per District. There will be no separate discussion of these items unless a Board member or a member of the audience so requests.)

- Tab 1 W&S Minutes - July 14, 2009 - Regular
- Tab 2 W&S09-06(B) Financials - July, 2009
- W&S09-06(C) Improvements Agreements: None.

**Public Hearings/Scheduled Visits** -

- Tab 3 W&S09-06(A) Investments - Investment Manager (Briefing)

**Engineering and Capital Projects** -

- Tab 4 W&S09-05 Project Status Reports (Reports)
- Tab 5 Engineering Special Reports (Reports)

**Administrative** -

- Tab 6 W&S09-06(D) Cash Receipts and Expenditures:
  - Water - July, 2009 - \$263,950.64 (Action)
  - Sanitation - July, 2009 - \$667,529.94 (Action)
- Tab 7 W&S09-16 Employees' Pension Plan - Restatement (Action)
- Tab 8 W&S09-17 Reschedule - October, 2009 Board Meeting (Action)
- Tab 9 W&S09-18 City of Centennial - Right-of-way Permitting (Discussion)
- Tab 10 Administrative Special Reports (Reports)
- Legal Special Reports (Reports)
- Tab 11 Finance Special Reports (Reports)

**Board** -

- Directors Special Reports (Reports)
- Tab 12 Training (Status)

**Adjournment**

(Action)