

**SOUTHGATE WATER DISTRICT
SOUTHGATE SANITATION DISTRICT
AGENDA
REGULAR MEETING**

TUESDAY, **SEPTEMBER 8, 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 - August 11, 2009 - Regular
- Tab 2 W&S09-06(A) Investments - August, 2009
- Tab 3 W&S09-06(B) Financials - August, 2009
- W&S09-06(C) Improvements Agreements: None.

Public Hearings/Scheduled Visits -

- Tab 4 W&S09-15 Centennial 360 Metro District - Overlap
 - Water Resolution No. 2009-02 & Intergovernmental Agreement (Action)
 - Sanitation Resolution No. 2009-02 & Intergovernmental Agreement (Action)

Engineering and Capital Projects -

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

Administrative -

- Tab 6 W&S08-26 2009 Budgets - Forecast Year End (Discussion)
- Tab 7 W&S09-06(D) Cash Receipts and Expenditures:
 - Water - August, 2009 - \$227,431.46 (Action)
 - Sanitation - August, 2009 - \$195,719.09 (Action)
- Tab 8 S09-12 Release of Easement (Action)
- Tab 9 W&S09-19 2010 Election (Discussion)
- Tab 10 W&S09-20 Investment Policy Update (Action)

Administrative - (Continued)

Tab 11 Administrative Special Reports

(Reports)

Legal Special Reports

(Reports)

Tab 12 Finance Special Reports

(Reports)

Board -

Directors Special Reports

(Reports)

Tab 13 Training

(Status)

Adjournment

(Action)