

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

TUESDAY, **OCTOBER 6, 2009**, 4:00 PM  
(RESCHEDULED FROM OCTOBER 13, 2009 - NOTICE ATTACHED)  
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.)

<i>Tab 1</i>	W&S	Minutes - September 8, 2009 - Regular Meeting
<i>Tab 2</i>	W&S09-06(A)	Investments - September, 2009
<i>Tab 3</i>	W&S09-06(B)	Financials - September, 2009
	W&S09-06(C)	Improvements Agreements: None.

**Public Hearings/Scheduled Visits** - None.

**Executive Session** -

Pursuant to 24-6-402(4)(e) and 24-6-402(4)(b) of the Colorado Revised Statutes, for consultation with the Southgate Attorney on the issue of the Mile High Excavators contract and litigation.

**Engineering and Capital Projects** -

<i>Tab 4</i>	W&S09-05	Project Status Reports	(Reports)
		Engineering Special Reports	(Reports)

**Administrative** -

<i>Tab 5</i>	W&S09-06(D)	Cash Receipts and Expenditures:	
		- Water - September, 2009 - \$133,400.04	(Action)
		- Sanitation - September, 2009 - \$306,771.62	(Action)
<i>Tab 6</i>	W&S09-16	Employees' Pension Plan - Amendment	(Action)
<i>Tab 7</i>	W&S09-21	2010 Budgets:	
		- Draft Budgets	(Delivery)
		- Budget Officer Designation	(Action)

**Administrative** - (Continued)

<i>Tab 8</i>	W&S09-22	Workforce Development	(Discussion)
<i>Tab 9</i>	W09-23	Denver Water Financial Plan and Rate Making	(Briefing)
<i>Tab 10</i>	S09-23	Willow Creek Trail Extension - Participation	(Discussion)
<i>Tab 11</i>	Administrative Special Reports		(Reports)
	Legal Special Reports		(Reports)
<i>Tab 12</i>	Finance Special Reports		(Reports)

**Board** -

	Directors Special Reports		(Reports)
<i>Tab 13</i>	Training		(Status)

**Adjournment**

(Action)