

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

TUESDAY, **NOVEMBER 10, 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.)

<i>Tab 1</i>	W&S	Minutes - October 6, 2009 - Regular Meeting
<i>Tab 2</i>	W&S	Minutes - October 28, 2009 - Special Meeting
<i>Tab 3</i>	W&S09-06(A)	Investments - October, 2009
<i>Tab 4</i>	W&S09-06(B)	Financials - October, 2009
<i>Tab 5</i>	W&S09-06(C)	Improvements Agreements: Water - Lincoln Commons North, Inc., "Lincoln Commons @ Ridgeway - Lincoln District East", south of Lincoln Ave. and east of South Yosemite. Sanitation - Lincoln Commons North, Inc., "Lincoln Commons @ Ridgeway - Lincoln District East", south of Lincoln Ave. and east of South Yosemite.

Public Hearings/Scheduled Visits -

<i>Tab 6</i>	W&S09-21	2010 Budgets	(Hearing)
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Engineering and Capital Projects -

<i>Tab 7</i>	S06-15	2006 Sewer Program - Phase III	
		Twin Peaks - Change Order #3 - Construction	(Action)
		Burns and McDonnell - Amendment #4 - Engineering	(Action)
<i>Tab 8</i>	W&S09-05	Project Status Reports	(Reports)
		Engineering Special Reports	(Reports)

Administrative -

<i>Tab 9</i>	W&S09-06(D)	October, 2009 Cash Receipts and Expenditures:	
		- Water - Expenditures - \$241,844.53	(Action)
		- Sanitation - Expenditures - \$436,439.41	(Action)
<i>Tab 10</i>	S09-24	Lincoln Commons - Easement Release	(Action)
<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)

Executive Session -

Pursuant to 24-6-402(4)(f) of the Colorado Revised Statutes for purposes of discussing non-individual specific personnel matters.

Adjournment

(Action)