

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

TUESDAY, **DECEMBER 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.)

- | | | | |
|-------|-------------|---|--|
| | W&S | Minutes - November 10, 2009 - Regular Meeting
(<i>Not available for consideration at this meeting</i>) | |
| Tab 1 | W&S09-06(A) | Investments - November, 2009 | |
| Tab 2 | W&S09-06(B) | Financials - November, 2009 | |
| | W&S09-06(C) | Improvements Agreements: None. | |

Public Hearings/Scheduled Visits -

- | | | | |
|-------|--------|---|--|
| Tab 3 | W09-13 | Greenwood Plaza Water District
-Water Resolution 2009-03 -- Scheduling an Inclusion
Hearing and approving an Intergovernmental
Agreement | (Presentation)

(Action) |
|-------|--------|---|--|

Engineering and Capital Projects -

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

Administrative -

- | | | | |
|-------|-------------|---|----------------------|
| Tab 5 | W&S09-06(D) | November, 2009 Cash Receipts and Expenditures:
- Water - Expenditures - \$111,306.44
- Sanitation - Expenditures - \$316,227.11 | (Action)
(Action) |
|-------|-------------|---|----------------------|

Administrative - (Continued)

<i>Tab 6</i>	W&S09-21	2010 Budgets	
		-Water Resolution 09-04 -- 2009 Reserves	(Action)
		-Water Resolution 09-05 -- 2010 Budget Adoption/Appropriations	(Action)
		-Water Resolution 09-06 -- Mill Levies	(Action)
		-Water Resolution 09-07 -- Rules Revisions and Fees & Charges (incl. Water Service Charge)	(Action)
		-Sanitation Resolution 09-03 -- 2009 Reserves	(Action)
		-Sanitation Resolution 09-04 -- 2010 Budget Adoption/Appropriations	(Action)
		-Sanitation Resolution 09-05 -- Mill Levy	(Action)
		-Sanitation Resolution 09-06 -- Rules Revisions and Fees & Charges	(Action)
<i>Tab 7</i>	W&S09-25	Strategic Plan Update	(Action)
<i>Tab 8</i>	W&S09-26	2010 Election Matters	
		-Water Resolution 09-08 -- Designation of Election Official(s) & Authority to Cancel Election	(Action)
		-Sanitation Resolution 09-07 -- Designation of Election Official(s) & Authority to Cancel Election	(Action)
<i>Tab 9</i>	W&S09-27	Personnel Policies - Nepotism	(Action)
<i>Tab 10</i>	Administrative Special Reports		(Reports)
	Legal Special Reports		(Reports)
<i>Tab 11</i>	Finance Special Reports		(Reports)

Board -

	Directors Special Reports		(Reports)
<i>Tab 12</i>	Training		(Status)

Executive Session -

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

Adjournment (Action)