

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

TUESDAY, **January 12, 2010**, 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* Minutes November 10, 2009 - Regular Meeting
- Tab 2* Minutes December 8, 2009 - Regular Meeting
- Tab 3* W&S09-06(A) Investments - December, 2009
- Tab 4* W&S09-06(B) Financials - December, 2009
- W&S09-06(C) Improvements Agreements: None.

**Public Hearings/Scheduled Visits** -

- Tab 5* W09-13 Greenwood Plaza Water District Inclusion (Hearing)
- Inclusion Election - Resolution 2010-01 (Action)

**Executive Session** -

- Tab 6* Pursuant to Section 24-6-402(4)(f) of the Colorado Revised Statutes for purposes of discussing personnel matters. (Annual meeting with Legal Counsel)

**Engineering and Capital Projects** -

- Tab 7* W&S10-05 Project Status Reports (Reports)
- Tab 8* W09-08 Yosemite and County Line (Action)
- Change Order No. 1

**Administrative** -

- Tab 9* W&S09-06(D) December, 2009 Cash Receipts and Expenditures:
  - Water - Expenditures - \$141,709.22 (Action)
  - Sanitation - Expenditures - \$240,573.20 (Action)

**Administrative - (Continued)**

<i>Tab 10</i>	W&S10-01	Posting of Notices - Water Resolution No. 2010-02 - Sanitation Resolution No. 2010-01	(Action) (Action)
<i>Tab 11</i>	W&S10-02	Manager's Employment Contract	(Action)
<i>Tab 12</i>	W&S10-04	Board Goals - Review and Update	(Discussion)
<i>Tab 13</i>	Administrative Special Reports		(Reports)
<i>Tab 14</i>	Finance Special Reports		(Reports)

**Board -**

	Directors Special Reports		(Reports)
	- Director MacDonald re: Asset Management		(Presentation)
<i>Tab 15</i>	Training		(Status)

**Adjournment**

(Action)