

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

TUESDAY, **February 9, 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 January 12 10, 2010 - Regular Meeting
- Tab 2* Minutes January 26, 2010 - Special Meeting
- Tab 3* W&S10-06(A) Investments - January, 2010
- Tab 4* W&S10-06(B) Financials - January, 2010
- W&S10-06(C) Improvements Agreements: None.

Public Hearings/Scheduled Visits - None.

Executive Session -

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

Engineering and Capital Projects -

- Tab 5* W&S10-05(A) Engineering Project Status (Reports)
- Tab 6* S06-15 2006 Sewer Program - Phase III (Action)
- Twin Peaks - Change Order #4 (Action)
- Tab 7* W09-08 Yosemite and County Line (Action)
- Twin Peaks - Change Order No. 2 (Action)
- Twin Peaks - Balancing Change Order (Action)

Administrative -

- Tab 8* W&S10-05(B) Administrative Project Status (Reports)
- Tab 9* W&S10-06(D) Cash Receipts and Expenditures - January, 2010:
 - Water - \$318,907.04 (Action)
 - Sanitation - \$423,144.84 (Action)

Administrative - (Continued)

<i>Tab 10</i> W&S10-03	Operations - Equipment Acquisition	(Action)
<i>Tab 11</i> W&S10-07	Asset Management	(Action)
<i>Tab 12</i>	Administrative Special Reports	(Reports)
	Legal Special Reports	(Reports)
<i>Tab 13</i>	Finance Special Reports	(Reports)

Board -

	Directors Special Reports	(Reports)
<i>Tab 14</i>	Training	(Status)

Adjournment

(Action)