

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

**TUESDAY, APRIL 13, 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.)

<i>Tab 1</i> Minutes	March 9, 2010 - Regular Meeting
<i>Tab 2</i> Minutes	March 23, 2010 - Special Meeting
<i>Tab 3</i> Minutes	March 26, 2010 - Special Meeting
<i>Tab 4</i> W&S10-06(A)	Investments - March, 2010
<i>Tab 5</i> W&S10-06(B)	Financials - March, 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 -

<i>Tab 6</i> W&S10-05(A)	Engineering Project Status	(Reports)
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Administrative -

<i>Tab 7</i> W&S10-05(B)	Administrative Project Status	(Reports)
<i>Tab 8</i> W&S10-06(D)	Cash Receipts and Expenditures - March, 2010:	
	- Water - \$129,402.40	(Action)
	- Sanitation - \$166,995.40	(Action)
<i>Tab 9</i> W10-08	Zone 10E Pump(s)	(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
Tab 12 Training

(Reports)
(Status)

Executive Session -

Pursuant to Section 24-6-402(4)(e) of the Colorado Revised Statutes for purposes of discussing matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators (Strategic Plan).

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

Adjournment

(Action)