NOTICE AS TO PROPOSED 2014 BUDGETS AND REGULAR MEETING

TO BE HELD WEDNESDAY, NOVEMBER 20, 2013

NOTICE IS HEREBY GIVEN that proposed budgets have been submitted to the Boards of Directors of the ROXBOROUGH WATER AND SANITATION DISTRICT and the PLUM VALLEY HEIGHTS SUBDISTRICT OF ROXBOROUGH WATER AND SANITATION DISTRICT. A copy of such proposed budgets have been filed in the office of the General Manager, Larry D. Moore, 6222 North Roxborough Park Road, in Douglas County, Colorado, where they are open for public inspection. Such proposed budgets will be considered at the regular monthly meeting at 8:00 A.M., on Wednesday, the 20th day of November 2013, at 6222 North Roxborough Park Road, Littleton, Colorado. Any interested elector of Roxborough Water and Sanitation District and the Plum Valley Heights Subdistrict of Roxborough Water and Sanitation District may inspect the proposed budgets and file or register any objections at any time prior to the final adoption of the budgets. This meeting is also for the purpose of conducting such business as may come before the Boards. The meeting commences at 8:00 A.M. and will be open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

ROXBOROUGH WATER AND SANITATION DISTRICT AND

PLUM VALLEY HEIGHTS SUBDISTRICT OF THE ROXBOROUGH WATER AND SANITATION DISTRICT

By: /S/LARRY D. MOORE, General Manager, Roxborough Water and Sanitation District

**ROXBOROUGH WATER AND SANITATION DISTRICT**

**AND PLUM VALLEY HEIGHTS SUBDISTRICT OF**

**ROXBOROUGH WATER AND SANITATION DISTRICT**

**REGULAR BOARD MEETING**

**Board of Directors Term Expiration**

Dave Heldt 5/2016

David Bane 5/2016

Dave Thomas 5/2014

John Dillon 5/2014

Tim Moore 5/2014

**DATE:** November 20, 2013

**TIME:** 8:00 A.M.

**PLACE:** 6222 N. Roxborough Park Road

1. **Call to Order/Declaration of Quorum/Disclosure of Conflicts of Interest**

 **2. Public Comment**

Public Comment on items not on Agenda

 **3. Consent Agenda**

A. Approve Minutes of the October 16, 2013 Regular Meeting

B. Ratify Payrolls for October 31, 2013, November 15, 2013

C. Approve Payment of Claims – check #

 D. Ratify Payments since October 16, 2013 – check #54556-54598

**4. Regular Agenda**

A. Douglas County Water Resource Presentation

B. Staff Reports

 i. General Manager’s Report

ii. Legal Counsel Report

1. Operations Director’s Report
	1. Water Graphs
2. Engineer’s Report
3. Financial Report
	1. Acceptance of October 2013 Financial Statements
4. Administrative Update
5. Newsarticles
6. Board Action Items/Updates
	1. Public Hearing for Proposed 2014 Budget
	2. Audit Management Letter for 2013 Audit
	3. Consider Approval of 2014 Annual Administrative Matters Resolution
	4. Consider Approval of 2014 Meeting Resolution
	5. Consider Approval of 2014 Election Resolution
	6. Consider Approval of Amended Public Records Retention Resolution

**ADJOURN AS THE BOARD OF THE DISTRICT AND CONVENE AS THE BOARD OF PLUM VALLEY HEIGHTS SUBDISTRICT OF ROXBOROUGH WATER AND SANITATION DISTRICT**

D. Board Action Items/Updates

* 1. Public Hearing for Proposed 2014 Budget
	2. Consider Approval of 2014 Annual Administrative Matters Resolution

**ADJOURN AS THE BOARD OF PLUM VALLEY HEIGHTS SUBDISTRICT OF ROXBOROUGH WATER AND SANITATION DISTRICT AND RECONVENE AS THE BOARD OF THE DISTRICT**

1. Executive Session pursuant to §24-6-402(4)(e) to discuss matters subject to negotiation, develop negotiating strategy, and instruct negotiators related to the site of the RWSD Waste Water Treatment Plant to Dominion Water and Sanitation District and the design of RWSD’s new water treatment facility and Dominion Water and Sanitation District’s capacity in the new plant.
2. Board Action Items
	* 1. Consider Approval of Third Amendment to Wastewater Treatment Facility Purchase and Sale Agreement
		2. Consider Approval of IGA with Dominion Water and Sanitation District Re Funding Water Plant Design Costs
		3. Consider Approval of IGA with Dominion Water and Sanitation District Re Interim Water Treatment Service
		4. Consider cancelling December Regular Meeting
3. Other Matters from the Board

**5. Adjourn**