

**NOTICE OF CANCELLATION
OF REGULAR MEETING
TO BE HELD
September 21, 2016**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **ROXBOROUGH WATER AND SANITATION DISTRICT** and the **PLUM VALLEY HEIGHTS SUBDISTRICT OF THE ROXBOROUGH WATER AND SANITATION DISTRICT**, Counties of Douglas and Jefferson, State of Colorado, have determined to cancel their regular meeting on Wednesday, September 21, 2016 at 8:00 A.M. at 6222 North Roxborough Park Road, Littleton. Regular meetings will continue to be held on the third Wednesday of every month at 8:00 A.M. at 6222 North Roxborough Park Road, Littleton. The purposes of regular meetings are to conduct such business as may come before the Board.

Meetings are open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

ROXBOROUGH WATER AND SANITATION
DISTRICT

PLUM VALLEY HEIGHTS SUBDISTRICT OF THE
ROXBOROUGH WATER AND SANITATION
DISTRICT

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

**NOTICE OF SPECIAL MEETING
TO BE HELD
TUESDAY, SEPTEMBER 20, 2016**

NOTICE IS HEREBY GIVEN That the Boards of Directors of the **ROXBOROUGH WATER AND SANITATION DISTRICT** and the **PLUM VALLEY HEIGHTS SUBDISTRICT OF THE ROXBOROUGH WATER AND SANITATION DISTRICT** have determined to hold a special meeting at 8:00 A.M., on Tuesday, the 20th day of September, 2016, at 6222 North Roxborough Park Road, Littleton, Colorado for the purpose of conducting such business as may come before the Boards. This meeting is being held in lieu of the regular scheduled meeting scheduled for September 21, 2016. 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

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
SPECIAL BOARD MEETING**

Board of Directors	Term Expiration
Dave Thomas, President	5/2018
Tim Moore, Vice President	5/2018
John Dillon, Secretary/Treasurer	5/2018
Dave Heldt, Assistant Secretary	5/2020
<u>Kenneth Maas, Assistant Secretary</u>	<u>5/2020</u>

DATE: September 20, 2016

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

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

3. Consent Agenda

A. Approve the Minutes for the regular meeting of the Plum Valley Heights Subdivision of Roxborough Water and Sanitation District which is contained in and part of the Roxborough Water and Sanitation District Minutes for the August 17, 2016 regular Minutes.

B. Approve Pay App #1 NWDC Project KR Swerdfeger in the amount of \$201,298.06

4. Regular Agenda

5. A. Staff Reports

i. General Manager's Report

ii. Financial Report

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

5. Consent Agenda

A. Approve Minutes of the August 17, 2016 Regular Meeting

B. Ratify Payrolls for August 31 and September 15, 2016

C. Ratify Payment of Claims since August 17, 2016 – checks

D. Approve Payment of Claims-checks #

E. Approve Pay App #14 RWSD 8.0 MGD WTP- Garney Construction in the amount of \$2,760,289.77

F. Change Order # 5 Garney for additional \$115,268.37

G. Change Order # B.1 Transmission Line for additional \$367,169.48

6. Regular Agenda

A. Staff Reports

i. General Manager's Report

ii. Legal Counsel Report

iii. Operations Director's Report

iv. Engineer's Report

a. Water Graphs

v. Financial Report

vi. Administrative Update

7. Board Action Items:

A. Ratify Sterling Ranch Filing 1 SIA/IGA First Amendment

8. Adjourn