

KITTREDGE SANITATION & WATER DISTRICT

POST OFFICE BOX 7
KITTREDGE, COLORADO 80457

MEETING AGENDA

Meeting Date: Tuesday, July 27, 2021

Meeting Time: 6:30 p.m.

**Meeting Location: Babcock's Garden and Feed
26055 Columbine Trail
Kittredge, Colorado**

- I. Call to Order
- II. Attendance: Discussion of absences and approval, if appropriate
- III. Guests: None
- IV. Scheduled Public Hearing: None
- V. Old Business
 - A. Minutes: Review, correction and approval of Minutes of previous meeting(s)
 - B. Treasurer's Report: Review Report, review and approve payables, discussion of budget and financial matters
 - C. Paperwork Packets: Review items in mailed Paperwork Packets—items listed on reverse
 - D. Other Old Business
- VI. New Business
 - A. Plant Report
 - B. Legal Report
 - C. Other New Business
- VII. Adjournment

It is the policy of the Kittredge Sanitation and Water District Board of Directors to accept public comments at any time during a meeting; however, from time to time in order to assist in the orderly progress of a meeting, the Board may request that comments be made at a certain time or restricted to a limited number of minutes.

While the Board will attempt to schedule any necessary Executive Sessions at the end of the meeting so as to avoid the necessity of excluding visitors, an Executive Session may be commenced in accordance with law at any time during a meeting.

By: Jane DeJonghe
Jane DeJonghe, Recording Secretary,
Mountain Business Assistants, 303 838-2050

7/22/21 2:45 pm
Posting Date and Time

**PAPERWORK PACKET
FOR
JULY 27, 2021 MEETING
(Includes items received through July 20, 2021)**

1. **Notice of Change** of July 27, 2021 **Meeting Location**
2. Final copy of the **Minutes of the May 25, 2021 Regular Meeting** *for review, approval and signature* (3 pages)
3. Draft copy of the **Minutes of the June 22, 2021 Regular Meeting** *for review* (4 pages)
4. Dave Lighthart's **July 27, 2021 KSWD Administration Report** dated July 19, 2021 *for review*
5. EMD Operators **July 27, 2021 Monthly Operations Report** dated July 19, 2021 with JVA Engineering attachment *for review*