BOARD OF DIRECTORS MEETING
OCTOBER 27, 2014  6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

PRESENTATIONS
- Compensation Plan Guide – A Kim-Frisch
- Marcy Guich Wastewater Treatment Plant Clarifiers – T Grotheer

DISCUSSION ITEMS
- WISE Operations and License Agreements – J Kaufman
- WISE Purchase and Sale of Western Pipeline with Rangeview - J Kaufman
- WISE Operational Rules and Regulations – J Kaufman

APPROVAL OF MINUTES  BOARD MEETING – SEPTEMBER 29, 2014
APPROVAL OF MINUTES  STUDY SESSION – OCTOBER 21, 2014

Consent

Ratify September 2014 cash and investment transactions (including expenditures)

Authorizing service by Highlands Ranch Metropolitan District to Lots 7-16, Plum Valley subdivision

Approval of a grant of easement related to the Ralph Schomp Honda Mini Dealership project

GENERAL BUSINESS

Authorize the General Manger to enter into a Provider Agreement and authorize the General Manger to enter into an Escrow Agreement for the Chatfield Reallocation Project

Approving of the CWSD’s participation in the formation of the Chatfield Reallocation Mitigation Company Articles of Incorporation and Bylaws for the Chatfield Reallocation Project

ADJOURN