

#### **BOARD OF DIRECTORS STUDY SESSION**

Monday, April 24, 2017 6:30 p.m. 62 West Plaza Drive Highlands Ranch, CO 80129 303-791-0430

#### **PRESENTATIONS**

- Water Transfer Agreement Concerning Multi-Family Tap Allocations Stephanie Stanley
- On-Site Environmental Mitigation Chatfield Reallocation Project Rick McLoud

#### **DISCUSSION ITEMS**

No items

# **ADMINISTRATION ITEMS**

No items

## **WATER RESOURCES**

No items

## **OPERATIONS**

• No items

## PLANNING AND ENGINEERING ITEMS

**CWSD 119** 

Adopt Resolution No. 17-119 approval of an appropriation for permitting expenses associated with the extension of water and sewer service for the Plum Creek Service Project

## **ROUTINE APPROVALS**

CWSD 120

Ratify March 2017 cash and investment transactions (including expenditures)

#### **A**DJOURN