

ROARING FORK WATER & SANITATION DISTRICT

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THURSDAY, JUNE 21, 2018

AGENDA

- 3:00 p.m. Regular Meeting - Call to Order
- Roll Call
- 3:05 p.m. Administrator's Report
- Approval of May Minutes
 - Approval of June Accounts Payable
 - Approval of Audit
- 3:15 p.m. WWTP Expansion Update
- Executive Session *to determine positions relative to matters subject to negotiations, developing strategy for negotiations, and instructing negotiations under C.R.S. 24-6-402(4)(c)*
- 4:00 p.m. Operator's Report
- 4:15 p.m. Engineer's Report
- 4:30 p.m. Attorney's Report
- 4:45 p.m. Open Items/Comments for Items not on the Agenda
- 5:00 p.m. Adjournment

Meetings are held at the Wastewater Treatment Plant at 3790 County Road 109, Carbondale.

Times on the Agenda are approximate and should be used as a guideline only.

The order of the Agenda is also subject to change.

To schedule a time on the next agenda, please call (970)945-2144