



10698 Centennial Road
Littleton, Colorado 80127

MEMO:

TO: BOARD OF DIRECTORS

FROM: TIM ANDERSON

DATE: August 9, 2017

SUBJECT: AGENDA for the regular Board of Directors meeting Wednesday, August 16, 2017 at 7:00 a.m. in the conference room of the Ken-Caryl Ranch Water & Sanitation District, 10698 W. Centennial Road, Littleton, Colorado 80127.

ACTION:

1. Directors disclose changes of potential conflict of interest.
2. Public Comment.
3. Minutes of the Regular Board of Directors meeting of July 19, 2017.
4. Accounts Payable and Paid List for July 2017.
5. July 2017 Financial Statement
6. Review Redline of the Employee Handbook. (To be delivered 8/15/17)

DISCUSSION:

1. District Manager's Report.
2. Capital Projects.
3. Other matters to come before the Board.

INFORMATION:

1. Update on Drought Information
2. Denver Water Charges/Ken-Caryl Water Service Charges graph and Twelve Month Accumulative graph

cc: B. Becker, M. Spalding, A.S. Turney, K. Jordan, S.D. Gustafson, J.B. Borgel,
T. R. Anderson.