



10698 Centennial Road
Littleton, Colorado 80127

MEMO:

TO: BOARD OF DIRECTORS

FROM: TIM ANDERSON

DATE: January 10, 2018

SUBJECT: AGENDA for the regular Board of Directors meeting Wednesday, January 17, 2018 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 December 20, 2017.
4. Accounts Payable and Paid List for December 2017.
5. December 2017 Financial Statement.
6. Designation of Public Posting Place.
7. 2018 District Election.

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.