



10698 Centennial Road  
Littleton, Colorado 80127

**MEMO:**

**TO: BOARD OF DIRECTORS**

**FROM: TIM ANDERSON**

**DATE: February 14, 2018**

**SUBJECT: AGENDA** for the regular Board of Directors meeting Wednesday, February 21, 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 January 17, 2018.
4. Accounts Payable and Paid List for January 2018.
5. January 2018 Financial Statement.

**DISCUSSION:**

1. District Manager's Report.
2. Capital Projects.
3. Water and Sewer Rate Proposals
4. 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.