



10698 Centennial Road
Littleton, Colorado 80127

MEMO:

TO: BOARD OF DIRECTORS

FROM: TIM ANDERSON

DATE: April 11, 2018,

SUBJECT: AGENDA for the regular Board of Directors meeting Wednesday, April 18, 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 March 21, 2018.
4. Accounts Payable and Paid List for March 2018.
5. March 2018 Financial Statement.
6. Denver Water's Integrated System Distributor Agreement.
7. Schedule the Pricing Objective Workshop.
8. Schedule the District Manager's Annual Review.

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.