



10698 W. Centennial Road
Littleton, Colorado 80127

MEMO:

TO: BOARD OF DIRECTORS

FROM: LOU VULLO

DATE: April 10, 2024

SUBJECT: AGENDA for the regular Board of Directors meeting **Wednesday, April 17, 2024 at 8:00 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. **Executive Session:** Motion to go into executive session under C.R.S. Sec 24-6-402(4)(b) for the purpose of receiving legal advice from the attorney for the District on specific legal questions
3. Public Comment
4. Minutes of the Regular Board of Directors meeting of March 20, 2024
5. Accounts Payable and Paid List for March 2024
6. March 2024 Financial Statement

DISCUSSION:

7. Discuss District Policy No.8
8. Manager's Report
9. Capital Projects
10. Other matters to come before the Board

INFORMATION:

11. Water Usage Report
12. Denver Water Charges/Ken-Caryl Water Service Charges graph and Twelve-Month Accumulative graph.

cc: B. Becker, P. Spalding, S. Rinow, W. Hobstetter, P. Varley, L. Vullo, K. Crandall.