



F. Close Finance Corporation Meeting

G. Approve 2015 Enterprise Resolutions.

- Water Enterprise Resolution 2015-002
- Sanitary Sewer Enterprise Resolution 2015-003
- Storm Drainage Enterprise Resolution 2015-004

H. Approve 2015 Annual Administrative Resolution 2015-001

I. Approve 2015 Consultants Contracts

- Kennedy/Jenks
- Jehn Water Consultants
- Pinnacle Consulting Group
- Hamre, Rodriguez, Ostrander & Dingess .

6. Parks and Open Space Manager's Report.

7. Manager's Report.

8. Legal Counsel Report.

- Conflict of Interest Disclosure Forms
- Affidavits of Director Qualifications

9. Executive Session

Pursuant to § 24-6-402(4) (e), C.R.S., for the purpose of developing strategies for negotiations concerning the use and development of District facilities.

10. Adjournment.

The next Regular Board Meeting is **Tuesday February 17, 2015** @ 6:00 PM.