

## AGENDA

### SOUTH FORT COLLINS SANITATION DISTRICT

MARCH 19, 2019

3:00 PM

1. **(3:00)** ROLL CALL
2. ACCEPTANCE OF THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 13, 2019
3. PUBLIC COMMENTS
4. **(3:05)** EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM COUNSEL REGARDING USE OF DISTRICT COMPUTERS. SECTION 24-6-402(4)(B), C.R.S.
5. **(3:45)** PETITION OF INCLUSION FOR STEAMBOAT PARTNERS INVESTMENT, LLC AND RIVER BLUFFS VENTURES, LLC FOR A TOTAL OF 410.74 ACRES OF LAND
6. **(4:00)** WWTP EXPANSION UPDATE (JACOBS)
7. **(4:30)** MANAGER'S UPDATE
  - A. PLANT OPERATIONS REPORT
  - B. GENERAL INFORMATION
  - C. FINANCIAL STATEMENTS
  - D. TAP PURCHASES
8. **(5:00)** OTHER BUSINESS
9. **(5:10)** DISBURSEMENTS
10. **(5:25)** ADJOURNMENT