AGENDA

Call Regular Meeting to Order

Minutes: Approval of the December 2, 2010 and December 8, 2010 Board Meeting Minutes


Manager’s Report

Staff Reports

Express Agenda
1. New Water Rates Effective January 1, 2011
2. Project 2009-04 Colorado River Intake Structure
3. Frozen Water Service Calls
4. Staff Retirements

Unfinished Business
1. Health Reimbursement Arrangement (HRA) Adoption Agreement
2. Project 2008-04 MF/UF Pilot Testing Program Additional Services

New Business
1. Resolution Designating Time, Location and Posting of Meetings
2. Resolution Adopting Availability of Service Charge for 2011
3. Colorado Counties Officials and Employees Retirement Association (CCOERA) Roth 457
4. Western Slope Communications Agreement Termination
5. Whitewater Development LLC Request
6. Transfer of Funds from Contingency to Purchase Water Shares

NEXT REGULAR MEETING: February 3, 2011