



EAST BOULDER COUNTY WATER DISTRICT

P.O. Box 18641, BOULDER, COLORADO 80308-1641
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**December 8, 2008
Board Meeting Agenda
St. Ambrose Episcopal Church
4:00pm**

1. Call to Order
2. Roll Call
3. Public Comments
4. Reading and Approval of Minutes of November 10, 2008
5. Reports from Consultants and Committees
 - a. Finance
 - b. Operations
 - c. District's Website
 - d. Majestic View Expansion
6. Unfinished Business
 - a. 2009 Budget
 - b. 2009 Water Rates
 - c. Lot 4 Landscaping
7. New Business
 - a. Systems Operations Backup
8. Directors Comments and other matters to come before the board
9. Announcements
10. Adjournment

MARK A. JOHNS
*PRESIDENT
TREASURER*

RICHARD MOELLER
VICE-PRESIDENT

ROBERT CHAMP
SECRETARY

NICK BENNETT
DIRECTOR

LYNNE DEANE
DIRECTOR