



EAST BOULDER COUNTY WATER DISTRICT

P.O. Box 18641, BOULDER, COLORADO 80308-1641
303.554.0031 ♦ WWW.EASTBOULDERWATER.COM

December 12, 2011
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 14, 2011
5. Reports from Consultants and Committees
 - a. Finance
 - b. Operations
 - c. District's Website
6. Unfinished Business
 - a. Remote meter reading – Schedule training session
 - b. Cross Connection
 - c. Pump House Improvements
7. New Business
 - a. 2012 Water Rates
 - b. Schedule Inclusion Hearing for 821 Spring Drive and 954 Spring Drive
 - c. Update on search for new director
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

LYNNE DEANE
DIRECTOR