



# EAST BOULDER COUNTY WATER DISTRICT

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

December 14, 2015  
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 9, 2015
5. Reports from Consultants and Committees
  - a. Finance
    - i. Approve Transactions
  - b. Operations
  - c. IT Report
6. Unfinished Business
7. New Business
  - a. Approve 2016 Budget
  - b. Set 2016 Water Rates
  - c. Transparency Notice
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*

BILL HOFGARD  
*DIRECTOR*

YVONNE GATES  
*DIRECTOR*