



EAST BOULDER COUNTY WATER DISTRICT

P.O. BOX 18641, BOULDER, COLORADO 80308-1641
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December 12, 2016
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, 2016
5. Reports from Consultants and Committees
 - a. Finance
 - i. Approve Transactions
 - b. Operations
 - c. IT Report
6. Unfinished Business
 - a. Update on billing software
 - b. Inclusion fee adjustments
7. New Business
 - a. 2017 Budget Approval/Mil Levy
 - b. Set water rates for 2017
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