



EAST BOULDER COUNTY WATER DISTRICT

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

December 10, 2018
Board Meeting Agenda
St. Ambrose Episcopal Church
4:00 pm

1. Call to Order
2. Roll Call
3. Public Comments
4. Reading and Approval of Minutes of November 12, 2018
5. Reports from Consultants and Committees
 - a. Finance
 - i. Approve Transactions
 - b. Operations
 - c. IT Report
6. Unfinished Business
 - a. Billing software update
 - b. 2019 Budget
7. New Business
 - a. Schedule Inclusion Hearing for 460 Paragon Drive
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