



# EAST BOULDER COUNTY WATER DISTRICT

P.O. BOX 18641, BOULDER, COLORADO 80308-1641  
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December 9, 2019  
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 11, 2019
5. Reports from Consultants and Committees
  - a. Finance
    - i. Approve Transactions
  - b. Operations
  - c. IT Report
6. Unfinished Business
  - a. Billing software escrow
  - b. 2020 Budget
  - c. Revisions to line extension reimbursements
  - d. CCR procedures
7. New Business
  - a. 2020 Budget Hearing
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*