**NOTICE OF SPECIAL MEETING OF**

**SPRING CANYON WATER AND SANITATION DISTRICT**

 NOTICE IS HEREBY GIVEN that the Special Meeting of the Board of Directors of Spring Canyon Water and Sanitation District, Larimer County, Colorado, has been scheduled for Wednesday, March 22, 2017 at 6:00 p.m. at 4908 Shoreline Drive, Fort Collins, Colorado 80526.

**Board of Directors**

Tim Schmitt, President/Chairman Term Expires: May 2020

Richard Emery, Vice President/Vice Chairman Term Expires: May 2018

James Gerard, Treasurer Term Expires: May 2020

Chris Goemans, Director Term Expires: May 2020

Robert Serna, Director Term Expires: May 2018

**AGENDA**

1. **ADMINISTRATIVE MATTERS**
2. Call to Order
3. Declaration of Quorum/Director Qualifications/Conflicts of Interest
4. Approval of Agenda
5. Approval of February 15, 2017 Minutes
6. Public Comment, limited to three minutes per person
7. **FINANCIAL MATTERS**
8. Ratification of Approval of February 2017 Disbursements
9. Review and Consideration of CCC and Farnsworth Invoicing related to Interconnection Project.
10. Discussion of Pinnacle Invoicing

1. **OPERATIONS AND MAINTENANCE MATTERS**
2. **Operations Report**
	1. Review and Consideration of R&C Open Range Service Agreement
	2. Review and Consideration of MSI Enterprises Service Agreement
	3. Review and Consideration of Quote from Wolf Roofing on Office Roofing
	4. Discussion of Lift Station #4 Adjustments
	5. Discussion of Mowing Operations
	6. Discussion of Operations Hire

1. **MANAGEMENT MATTERS**
2. Manager’s Report
3. **EXECUTIVE SESSION**
	1. Executive Session, Pursuant to C.R.S. 24-6-402 (4)(b) Conference with District’s attorney regarding legal advice on specific questions, and C.R.S. 24-6-402(4)(e), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators
4. **ADJOURNMENT**

\*The next meeting is scheduled for April 19, 2017 at 6:00 p.m.

By /s/ Darla Howard, Secretary for the Meeting