

HIDDEN VALLEY WATER DISTRICT
1802 Bergen Parkway, Evergreen, Colorado 80439
Tuesday, March 6, 2018
7:30 P.M.

Willie Gibson, President	Term to May 2020
Erik Foster, Vice President	Term to May 2020
Susan Harley, Treasurer/Secretary	Term to May 2018
James Christensen, Assistant Secretary	Term to May 2018
Harv Teitelbaum, Assistant Secretary	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the January 31, 2018 Organizational Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
6. Legal Matters
 - a. Discuss and Consider Approval of Resolution Concerning the Imposition of Various Fees, Rates, Penalties, and Charges for Water Services and Facilities (**enclosure**)
 - b. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - c. Discuss Draft Rules and Regulations
 - d. Update on May 8, 2018 Election
 - e. Consider Adoption of Amended and Restated 2018 Annual Administrative Resolution (**enclosure**)
7. Financial Matters
 - a. Payables (**enclosures**)
 - b. Consider Approval of Audit Exemption Application (**enclosure**)
 - c. Discuss District Funding
8. Other Business
 - a. Discuss District Management Services
 - b. Update from Water Service IGA Negotiating Committee (Andrew Harley, Guy Ford, Willie Gibson and Erik Foster)
 - c. Discuss District Website
 - d. Next Meeting – April 3, 2018 at 7:30 p.m.
9. Adjourn