

**BANCROFT-CLOVER WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
MONDAY, June 19, 2017
6:00 P.M.
BOARD ROOM
HEADQUARTERS OFFICE BUILDING**

1. Call to Order
2. Roll Call
3. Comments, Customers, Consultants, Managers and Board Members
4. Approval of Agenda
5. Disclosure of Conflicts
6. Approval of Previous Minutes Tab 1
 - 05-15-17 Regular Board Meeting
7. New Business
 - Audit Presentation – Haynie & Company, CPA’s Tab 2
8. Financial Statements – Pas-Flythe Tab 3
9. Financial Cash Flow Summary for May 2016 - Hale Tab 4
10. Field Manager’s Report – Najera Tab 5
11. General Manager’s Report - Lowe Tab 6
12. Legal Counsel’s Report – Dykstra Tab 7
13. Engineering Report – Fix Tab 8
14. Action Items
 - Public hearing on the inclusion of 5425 & 5429
W. Center Ave. into the District Tab 9
 - Consideration of easements at 5425 & 5429
W. Center Ave. Tab 10
15. Old Business
 - None
16. Metro Wastewater Reclamation District – Bellinger
17. Executive Session pursuant to CRS 24-6-402-4(b)
18. Adjournment or Continuation