



# EAST BOULDER COUNTY WATER DISTRICT

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

**December 14, 2009  
Board Meeting Agenda  
St. Ambrose Episcopal Church  
4:00pm**

1. Call to Order
2. Roll Call
3. Public Comments
4. Reading and Approval of Minutes of November 9, 2009
5. Reports from Consultants and Committees
  - a. Finance
  - b. Operations
  - c. District's Website
  - d. Majestic View Expansion
6. Unfinished Business
  - a. Bonds - Retirement of Old, Issuance of New
  - b. 5 Benchmark
7. New Business
  - a. Certification of Mill Levy and 2010 Budget Resolutions
  - b. 2010 Election
  - c. Paragon Loop
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*

**NICK BENNETT**  
*DIRECTOR*

**LYNNE DEANE**  
*DIRECTOR*