

# EAST BOULDER COUNTY WATER DISTRICT

P.O. Box 18641, BOULDER, COLORADO 80308-1641  
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January 9, 2012  
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 December 12, 2011
5. Reports from Consultants and Committees
  - a. Finance
  - b. Operations
  - c. IT Report
6. Unfinished Business
  - a. Remote meter reading
  - b. Cross Connection
  - c. Pump House Improvements
7. New Business
  - a. Inclusion Hearing for 821 Spring Drive and 954 Spring Drive
  - b. Appointment and swearing in of new director, Bill Hofgard
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*

LYNNE DEANE  
*DIRECTOR*