



Preliminary Agenda

Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Tuesday, February 21, 2017, 9:00 a.m.

Call to Order
Roll Call
Approval of Agenda

Consent Agenda

1. Minutes, KID Board Special Meeting, February 16, 2017
2. Confirm Job Description
3. Vouchers/Warrant Approval

Public Comments

Presentations

- 2016 Year End Financial Reports

Public Hearing

Board Reports

Action Items

1. Contract Amendment #1, RH2 Engineering
2. PW 2015-01 Cherry Creek Pond and Pump Station Change Orders

Resolutions

3. Resolution 2017-04, Project Acceptance and Release of Retainage for PW 2015-01 Cherry Creek Pond and Pump Station
4. Resolution 2017-05, Exploration of Title Transfer
5. Action: Consulting Services Agreement, Water Management Solutions, LLC
6. Resolution 2017-06, Approving Cross Valley Estates Voluntary Mitigation Agreement
7. Resolution 2017-07, Authorized Positions and Salary Ranges

Staff Reports

- Finance Manager
- Engineering/Operations Manager
- Land & Water Resources Manager
- District Manager

Workshop

Executive Session

Adjournment