

EL PASO COUNTY

WATER AUTHORITY AGENDA – REVISED

JANUARY 7, 2009 – 9:00 a.m.

**Meetings are open to the public and are held on the 3rd floor of the County Office Building,
27 E. Vermijo, Colorado Springs CO**

(The Agenda can also be found on the Internet at www.elpasoco.com)

1. CALL TO ORDER AND INTRODUCTIONS
2. CONSENT CALENDAR
 - A. Adoption of December, 2008 Minutes
 - B. Adoption of Treasurer's Reports – December 2008
 - C. Approval to pay invoices
 - D. Approval of 2009 Letter of Engagement with Gary Barber
 - E. Sunshine Law Compliance Items
 - (1). Regular Monthly Board Meetings will be held the first Wednesday of each month at 9:00 a.m. in the third floor hearing room of the County Office Building at 27 E. Vermijo.
 - (2). Meeting agendas will be posted on the first floor of the County Office Building at 27 E. Vermijo.
 - (3) All Minutes and other official records will be maintained at the offices of Development Services at 2880 International Circle.
3. ELECTION OF OFFICERS FOR 2009
4. LEGISLATIVE REPORT – Colorado Water Partnership
5. DESIGNATION OF REPRESENTATIVES AND ALTERNATES FROM WATER AUTHORITY MEMBERS (Cole Emmons)
6. REVIEW OF WORKSESSION OUTCOMES – Betty Konarski
7. ACTIVITY REPORT – Gary Barber
8. UPDATE ON TRANSIT LOSS ACTIVITIES – TRANSIT LOSS TECHNICAL REVIEW COMMITTEE REPRESENTATIVES - Rich Landreth and Ron Woolsey
9. OTHER BUSINESS
10. PUBLIC COMMENT
11. ADJOURN