

**EL PASO COUNTY  
WATER AUTHORITY AGENDA – REVISED  
FEBRUARY 4, 2009 – 9:00 a.m.**

Meetings are open to the public and are held on the 3<sup>rd</sup> 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](http://www.elpasoco.com))

- 1. CALL TO ORDER AND INTRODUCTIONS**
- 2. CONSENT CALENDAR**
  - A. Adoption of January, 2009 Minutes
  - B. Adoption of Treasurer’s Reports – January 2009
  - C. Approval to pay invoices
  - D. Approve Resolution Ratifying Quorum Change to 7 Members for 2009
  - E. Approve Hoelting & Company Engagement Letter for Monthly Reporting
  - F. Approve Hoelting & Company Engagement Letter for 2008 Audit Exemption
- 3. LEGISLATIVE REPORT – Colorado Water Partnership and Gary Barber**
- 4. DISCUSSION OF AUTHORITY GOALS FOR 2009 AND FUTURE YEARS – Kip Petersen**
- 5. ACTIVITY REPORT – Gary Barber**
- 6. UPDATE ON TRANSIT LOSS ACTIVITIES – TRANSIT LOSS TECHNICAL REVIEW COMMITTEE REPRESENTATIVES - Rich Landreth and Ron Woolsey**
- 7. OTHER BUSINESS**
- 8. PUBLIC COMMENT**
- 9. ADJOURN**