

**EL PASO COUNTY
WATER AUTHORITY AGENDA
MARCH 4, 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 February, 2009 Minutes
 - B. Adoption of Treasurer’s Reports – February 2009
 - C. Approval to pay invoices
 - D. Approve Revisions to 2009 Engagement Letter for Gary Barber
 - E. Approve Application for Exemption from Audit for 2008.
- 3. PRESENTATION – CONSERVATION ON THE FRONT RANGE – Paul Lander, Executive Director, Colorado WaterWise**
- 4. LEGISLATIVE REPORT – Colorado Water Partnership and Gary Barber**
- 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**

Requests for Support for Applicants for Southeastern Colorado Water Conservancy District Board Vacancy for El Paso County
- 8. PUBLIC COMMENT**
- 9. ADJOURN**