

NOTICE OF SPECIAL MEETING

Aurora – Colorado Springs Joint Water Authority

Annual Meeting

December 2, 2016

9:00 – 10:00 AM

Aurora Municipal Building

15151 East Alameda Parkway

Lowry Conference Room, 3rd Floor

Aurora, Colorado 80012

TO THE BOARD OF DIRECTORS OF THE Aurora – Colorado Springs Joint Water Authority:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Aurora-Colorado Springs Joint Water Authority will be held on Friday, December 2, 2016 for the purpose of conducting such business related to the Authority and consideration of adoption of the proposed 2017 Budget.

Agenda	Aurora – Colorado Springs Joint Water Authority
	Annual Meeting December 2, 2016 9:00 – 10:00 AM Aurora Municipal Building 15151 East Alameda Parkway Lowry Conference Room, 3 rd Floor Aurora, Colorado 80012

Attendees:	Aurora Water: Gerry Knapp, Joe Stibrich, Dan Mikesell Colorado Springs Utilities: Brett Gracely, Wayne Vanderschuer, Keith Riley Legal Counsel: CH&P - Bill Paddock, Karl Ohlsen; CAO – David Beckett
Topics	
Election of Officers for 2017	All
Status of the Partnership Equalization analysis (50/50 True-up)	Brett
Presentation of the Proposed 2017 Budget	Brett
Approval of the Proposed 2017 Budget	All
Legal Report	CH&P