

**PIKES PEAK REGIONAL
WATER AUTHORITY AGENDA
NOVEMBER 2, 2016 – 9:00 a.m.**

This meeting is open to the public and will be held in the Centennial Hall, Commissioner's Pikes Peak
Conference Room #114, 200 S. Cascade Avenue. Colorado Springs CO 80903
(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 June, 2016 Minutes
 - B. Approval to pay invoices
 - C. Approval of June-September 2016 Treasurer's Reports
- 3. PUBLIC HEARING ON 2017 BUDGET AND APPROVAL OF BUDGET RESOLUTIONS**
 - Resolution to adopt budget**
 - Resolution to appropriate funds**
- 4. UPDATE ON TRANSIT LOSS ACTIVITIES – TRANSIT LOSS TECHNICAL REVIEW COMMITTEE REPRESENTATIVES - Gary Steen**
- 5. LEGISLATIVE REPORT – Dick Brown**
- 6. ACTIVITY REPORT – Elise Bergsten**
- 7. REPORT FROM THE COLORADO-WYOMING PROJECT – Kip Petersen**
- 8. REPORT FROM ROTATING AGRICULTURAL FOLLOWING PUBLIC POLICY WORKING GROUP – Dick Brown**
- 9. REPORT ON AF CURE ACTIVITIES AND APPROVAL OF CONTRACT WITH BROWN AND CALDWELL TO DEVELOP A FOUNTAIN CREEK WATERSHED PLAN TO ADDRESS E-COLI IMPAIRMENTS– Roy Heald**
- 10. REPORT ON REGIONAL INFRASTRUCTURE PROJECT ACTIVITIES – Sean Chambers**
- 11. OTHER BUSINESS**
 - Next Meeting**
- 12. PUBLIC COMMENT**

13. ADJOURN

FOLLOWING ADJOURNMENT THE FOLLOWING DISCUSSION WILL OCCUR AND THE FOLLOWING PROJECT COMMITTEES MAY CONVENE:

1. AF CURE PROJECT COMMITTEE