



1202 Bergen Parkway
Suite 215
Evergreen, CO 80439
303-526-2025

**NOTICE OF REGULAR MEETINGS
OF THE LOOKOUT MOUNTAIN WATER DISTRICT
BOARD OF DIRECTORS
2018**

A regular meeting of the Board of Directors of the Lookout Mountain Water District will be held in the Training/Conference Room of Highland Rescue Team Station, 317 South Lookout Mountain Road, on each of the following Mondays at the time specified below:

January 8, 2018	8:30 a.m.	
February 12, 2018	8:30 a.m.	
March 12, 2018	8:30 a.m.	
April 9, 2018	8:30 a.m.	
May 14, 2018	8:30 a.m.	
June 11, 2018	8:30 a.m.	
July 9, 2018	8:30 a.m.	
August 13, 2018	8:30 a.m.	
September 10, 2018	8:30 a.m.	
October 8, 2018	8:30 a.m.	(Rates & Fees Hearing)
November 12, 2018	8:30 a.m.	(Budget Hearing(s))
December 10, 2018	8:30 a.m.	

Order of Business for all Regular Meetings:

- a) Call to order
- b) Approval of the minutes of the previous meeting
- c) Scheduled hearings
- d) Public comment and visitors*
- e) Legal Counsel's report
- f) Operations report
- g) Engineering reports
- h) Special Committee reports
- i) Administrative report
- j) Treasurer's report
- k) Other business
- l) Adjournment

All meetings of the District are open to the public.

* Limit of three minutes per person applies, otherwise it shall be moved to Other business or to the next regular meeting.

Notice is hereby given that the annual Rates and Fees Hearing will be held at the October Regular Meeting and the annual Budget Hearing and annual Amended Budget Hearing will be held at the November Regular Meeting.


Christina Shea, Secretary
Lookout Mountain Water District