



Meeting Agenda

August 20, 2015

3:30 pm

Evans Community Complex

Council Chambers

1100 37th Street, Evans, Colorado

I. CALL TO ORDER

II. ROLL CALL

Chairman: Jeff Oyler
Vice Chairman: James Krenzel

Commissioners: Lee Morrison
Glenn Snyder
Vacant

Staff in Attendance:
Dawn Anderson
Jessica Gonifas
Chad Reischl
Pat Zietz

Others in Attendance:

III. APPROVAL OF MINUTES of June 18, 2015

IV. AGENDA ITEMS

- 1) Windy Gap Funding Jessica Gonifas
- 2) Wastewater Update Jessica Gonifas
- 3) Water Master Plan Jessica Gonifas
 - a. Dave Butler - Dewberry Engineering
- 4) Impact Fee Study Jessica Gonifas
 - a. Handouts from Carson Bise of Tischler Bise
- 5) Stormwater Master Plan Dawn Anderson/Chad Reischl

V. GENERAL UPDATES

Water and Sewer Board packets are prepared several days prior to the meetings. This information is reviewed and studied by the Board, eliminating lengthy discussions to gain basic understanding. Timely action and/or short discussion on agenda items do not reflect lack of thought or analysis. An informational packet is available for public inspection, which is posted on the bulletin board adjacent to the Council Chambers as soon as its available, and which can be accessed Monday through Friday 8:00 a.m. to 5:00 p.m. excluding holidays.