

**Pinery Water and Wastewater District
Regular Board Meeting
June 11, 2014**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the May 22, 2014 Special Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- Resolution 2014 – 18 Resolution Approving the Professional Services Agreement with selected On-Call Consultants
- Resolution 2014 - 19 Approving the Purchase and Sale Agreement of the Western Pipeline
- Resolution 2014 – 20 Approving Task Order with CH2M Hill for preparation of the Preliminary Engineering Report for Loan Application to Colorado Water Resources and Power Development Authority
- Consider appointment of one or more Assistant Secretaries for the Board

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report