

RECORD OF PROCEEDINGS

MINUTES OF THE WORK SESSION OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH WATER AND SANITATION DISTRICT HELD MARCH 9, 2011

A special work session of the Board of Directors of the Roxborough Water and Sanitation District was held on Wednesday, March 9, 2011 at 8:00 a.m. at the Roxborough Water and Sanitation District's offices located at, 6222 N. Roxborough Park Road, Littleton, Colorado 80125.

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| Attendance: | Dave Thomas, Director | Dave Bane, Director |
| | Phil Scott, Director | Tim Moore, Director (by phone) |
| | Larry Moore, RWSD | Bill Goetz, TST Infrastructure LLC |
| | Vickie Nolen, RWSD | Cindy Taylor, RWSD |
| | Joanne Cleveland, RWSD | Mike Marcum, RWSD |

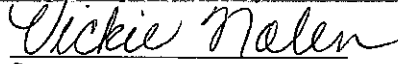
Absent: John Dillon was absent and this was an excused absence.

Rates: Bill Goetz gave a detailed power point presentation to the Board and Staff of the annual rate analysis for residential and commercial Water and Sewer Service and Systems Development Charges as related to cost, consumption and growth. This presentation was an overview of how we set fees, rates and charges and all of the various components that are taken into consideration. The Board has scheduled another work session for Monday, April 18th to look at the actual costs that will determine any rate increases that will be considered.

The Board took no action at this work session. The Board will take action on the 2011 rates at its regular board meeting scheduled for Wednesday, April 20, 2011.

Adjourn: Being no further business, the Board adjourned the meeting at 11:55 A.M.

Respectfully Submitted by:


Secretary