

AGENDA
SPECIAL MEETING
CASPAR SOUTH WATER DISTRICT
VIA TELECONFERENCE (<https://us02web.zoom.us/j/4153283187>)
Saturday – March 26, 2022 @ 1:00 p.m.

Due to the Coronavirus emergency, all Caspar South Water District meetings will be held via teleconference. Members of the public interested in participating or observing the meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held.

All agenda materials are available online at <https://cswd.specialdistrict.org/2022-03-26-board-meeting>.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: November 30, 2020 Board Meeting
- IV. Review of Financial Reports for Fiscal Year 2020-21 and Fiscal Year 2021-22 to date
- V. Amendment of Connection Fee Policy for New Construction and Adoption of Remodel Surcharge Fee for Remodels in Excess of 400 Square Feet of Habitable Space.
- VI. Approval of Invoice for Emergency Work Performed in February, 2022 on Headlands Drive.
- VII. Approval of Budgets for Fiscal Year 2021-22 and Fiscal Year 2022-23
- VIII. Award of Contract for Sewer Line Replacement on the west side of South Caspar Drive beginning near the intersection with Headlands Drive and extending south approximately 140 feet.
- IX. Public Comment
 - Reserved for items not on the agenda
 - Time limit is 3 minutes per speaker
 - Total time for all public comments is limited to 20 minutes
- X. Adjournment