

TRIVIEW / DONALA BOARD MEETING - JOINT WORK SESSION

September 26, 2018

The Villa
75 County Road 105
Palmer Lake, CO 80133
5:30 p.m. – 8:30 p.m.
(Dinner at 7:00 p.m.)

AGENDA

- A. Introductions (1 minute Bio)
- B. District Overview (5 minutes)
 - Jim
 - Kip
- C. Wheeling Agreement (15 Minutes)
- D. Wastewater Arsenic Project (15 Minutes)
 - Local Treatment Solution
 - Enhanced Source Water Solution
 - Regional Wastewater
- E. Regional Project/Governance Structure (30 minutes)
 - Identification of Partners
 - Funding Mechanism
 - Explain 2 Sources/Models
 - Water
 - Wastewater
- F. Next Meeting (5 minutes)
- G. Adjournment