

## **WATER RESOURCES ADVISORY BOARD MEETING**

**MEETING DATE: Monday, 22 February 2016**

**MEETING TIME: 7:00 p.m.**

**MEETING LOCATION: Municipal Services Center, 5050 E. Pearl St., Boulder, CO 80301**

### **Agenda Highlights:**

1. Call to Order (7:00 p.m.)
2. Approval of Jan. 25, 2016 Meeting Minutes (7:01 p.m.)
3. \*Public Comment (7:05 p.m.)
4. Information Item – Utility Financing (7:15 p.m.)
6. Matters from Board (8:00 p.m.)
  - WRAB Operating Agreements/Roles
7. Matters from Staff (8:25 p.m.)
8. Discussion of Future Schedule (8:35 p.m.)
9. Adjournment (8:45 p.m.)

\* Public Comment Item

**Agenda item times are approximate.**

### **Information:**

- Please contact the WRAB Secretary email group at:  
[WRABSecretary@bouldercolorado.gov](mailto:WRABSecretary@bouldercolorado.gov)
- Packets are available on-line at: <http://www.bouldercolorado.gov> – [A to Z, Water Resources Advisory Board \(WRAB\), Next Water Resources Advisory Board Meeting](#)