

***Special Meeting of the  
Board of Commissioners***  
**Thursday, April 4, 2019—9:00 a.m.**

**Pre-Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of Draft Wholesale Water Amendment and new Wholesale Contract
5. Approval and Award of General Contractor for Wholesale Water Main Extension Project
6. Update on HMS Utility Billing Software Conversion
7. City of Lakewood Project on 47<sup>th</sup> Avenue SW
8. Public Comment