1) CALL MEETING TO ORDER
2) ESTABLISHMENT OF QUORUM
3) INTRODUCTION OF VISITORS
4) COMMITTEE MEMBERS:
   Bill Long - Chairman, Curtis Mitchell - Vice-Chairman
   Tom Goodwin, Carl McClure, Seth Clayton, Ann Nichols, Alan Hamel, Kevin
   Karney, and Jim Broderick
5) APPROVAL OF MINUTES:
   Thursday, July 25, 2019
6) PRESENTATIONS:
   A. None
7) ACTION ITEMS:
   A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
   B. Asset Valuation Contract Approval – Garrett Markus
   C. Approval of Stipulation in the Application of Connell Development
      Company Case No 18CW3162 (Water Division 5) – Lee Miller
8) INFORMATION ITEMS:
   A. None
9) OTHER BUSINESS:
   A. None
10) ADJOURN