

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WHEAT RIDGE WATER DISTRICT
HELD
FEBRUARY 10, 2026**

A Regular Meeting of the Board of Directors of the Wheat Ridge Water District (referred to hereafter as “Board”) was held on Tuesday, the 10th day of February, 2026, at 4:00 p.m. The meeting was held at the District Office, 6827 W. 38th Avenue, Wheat Ridge, CO 80033, and was open to the public.

ATTENDANCE

Directors in Attendance Were:

Clancy Degenhart
Kristi Davis
Kelly Baillie
Juanita Stites

Following discussion, upon a motion duly made by Director Ballie, seconded by Director Davis and, upon vote unanimously carried, the absence of Zachary Urban was excused.

Also In Attendance Were:

Nick Moncada; Public Alliance, LLC
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC
Doug Berling; District Engineer
Will Green; Operator in Responsible Charge

**ADMINISTRATIVE
MATTERS**

Agenda: Director Degenhart, noting that a quorum of the Board was present, called the meeting to order at 4:02 p.m. and reviewed the Agenda with the Board.

Following review and discussion, upon motion duly made by Director Davis, seconded by Director Baillie and, upon vote, unanimously carried, the Board approved the agenda, as amended.

Minutes: The Board reviewed the minutes of the January 13, 2026 Regular Meeting.

Following review and discussion, upon motion duly made by Director Stites, seconded by Director Baillie and, upon vote, unanimously carried, the Board approved the minutes of the January 13, 2026 Regular, as presented.

RECORD OF PROCEEDINGS

PUBLIC COMMENTS

Public Comment: None.

FINANCIAL MATTERS

Accounts Payable: Mr. Moncada reviewed the accounts payable with the Board for the period ending January 31, 2026.

Following review and discussion, upon motion duly made by Director Davis, seconded by Director Stites and, upon vote, unanimously carried, the Board ratified approval of the accounts payable for the period ending January 31, 2026, in the amount of \$19,469.83.

The Board then reviewed the accounts payable for the period ending February 9, 2026.

Following review and discussion, upon motion duly made by Director Baillie, seconded by Director Stites and, upon vote, unanimously carried, the Board approved the accounts payable for the period ending February 9, 2026, in the amount of \$290,097.59.

Profit and Loss Report: Mr. Moncada reviewed the Profit and Loss Report as of January 31, 2026, with the Board. The following amounts were noted:

Year to Date Income:	\$347,537.03
Year to Date Expenses:	\$357,148.01
Net Loss:	\$9,610.98

Following review and discussion, upon motion duly made by Director Baillie, seconded by Director Stites and, upon vote, unanimously carried, the Board accepted the Profit and Loss statement as of January 31, 2026.

Schedule of Cash Position and Transfer of Funds: Mr. Moncada reviewed with the Board the Schedule of Cash Position as of January 31, 2026.

Following review and discussion, upon motion, duly made by Director Davis, seconded by Director Baillie and, upon vote, unanimously carried, the Board accepted the schedule of cash position, dated January 31, 2026.

It was noted that no transfer of funds between bank accounts is necessary at this time.

OPERATIONS

Manager's Report:

Field Report: Mr. Green presented the field activity report.

RECORD OF PROCEEDINGS

Daupler Response Management System Proposal: Mr. Moncada presented the Daupler proposal. After discussion the Board did not approve the proposal.

Garage Door Quotes for the Shop: Mr. Moncada presented the garage door quotes.

Following review and discussion, upon motion, duly made by Director Davis, seconded by Director Baillie and, upon vote, unanimously carried, the Board approved American Garage Door proposal, in the amount of \$3,750.00.

ENGINEERING

Owner/Developer Projects: Mr. Berling presented engineering matters.

Other: None.

LEGAL

Attorney's Report:

Resolution to Accept Updated Tap Fee Schedule: Mr. Flynn reviewed the Resolution described below which incorporates an updated and current Schedule of the District's Rates, Fees and Charges.

Following review and discussion, upon motion duly made by Director Davis, seconded by Director Stites and, upon vote, unanimously carried, the Board adopted Resolution No. 2026-02-02; A Resolution Ratifying, Approving, Confirming, and in some instances, increasing the Rates, Fees and Charges for 2026.

Resolution to Include The LLC, LLC Real Property: Mr. Flynn reviewed the Resolution to include The LLC, LLC Real Property into the District.

Following review and discussion, upon motion duly made by Director Davis, seconded by Director Baillie and, upon vote, unanimously carried, the Board adopted Resolution No. 2026-02-01 Ordering the Inclusion of two properties within the Lutheran Legacy Project owned by The LLC, LLC that previously were within the Consolidated Mutual Water Company Contract Service Area.

Resolution Regarding Lutheran Legacy Project Variance: Mr. Tim Flynn presented Lutheran Legacy Project variance. After discussion with the Board Mr. Tim Flynn will revise Resolution for March 2026 board meeting

OTHER BUSINESS

On Call Discussion: The Board discussed on-call premiums for water operators.

