

WHEAT RIDGE WATER DISTRICT

405 Urban Street., Suite 310

Lakewood, Colorado 80228

Phone: 720-213-6621•

District Manager’s Email: aj@publicalliance.com

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Clancy Degenhart	President	2027/May 2027
Kristi Davis	Vice President	2025/May 2025
Kelly Baillie	Secretary	2027/May 2027
Zachary Urban	Treasurer	2025/May 2025
Juanita Stites	Director	2027/May 2027

DATE: February 13, 2024
 TIME: 4:00 p.m.
 PLACE: District Office
 6827 W. 38th Avenue
 Wheat Ridge, CO 80033

I. ADMINISTRATIVE MATTERS

A. Call to Order.

B. Approve Agenda.

C. Review and approve the minutes of the January 9, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending January 31, 2024 (enclosure).

B. Review and consider approval of the accounts payable through the period ending February 13, 2024 (to be distributed).

C. Review Profit and Loss statement and financial reports as of January 31, 2024 (enclosure).

D. Review Schedule of Cash Position and consider authorizing transfer of funds between accounts as may be necessary.

IV. OPERATIONS

A. Manager's Report (enclosure).

1. Review quotes for new truck and consider authorizing purchase.

2. Discuss employee compensation and consider approval of recommendations for adjustments. (to be distributed).

3. Field Activity Report (enclosure).

4. Water Watch, Consumption and Conservation Reports (enclosure).

V. ENGINEERING

A. Engineer's Report.

1. Discussion of Wadsworth Project.

2. Owner/Developer Projects (to be distributed).

3. Other

VI. LEGAL

A. Attorney's Report.

1. Update on Employment Manual.

2. Consider approval of Engagement Letter for Collins Cole Flynn Winn Ulmer as District Counsel (enclosure).

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is March 12, 2024 at 4:00 p.m.