

# WHEAT RIDGE WATER DISTRICT

405 Urban Street., Suite 310

Lakewood, Colorado 80228

Phone: 720-213-6621•

District Manager's Email: [aj@publicalliance.com](mailto: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	2025/May 2025
Zachary Urban	Treasurer	2025/May 2025
Juanita Stites	Director	2027/May 2027

DATE: January 9, 2024  
TIME: 4:00 p.m.  
PLACE: District Office  
6827 W. 38<sup>th</sup> Avenue  
Wheat Ridge, CO 80033

### I. ADMINISTRATIVE MATTERS

A. Call to Order.

---

B. Approve Agenda.

---

C. Review and approve the minutes of the December 12, 2023 Regular Meeting (enclosure).

---

### II. PUBLIC COMMENT

A. \_\_\_\_\_

### III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending December 31, 2023 (enclosure).

---

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

---

C. Review Profit and Loss statement and financial reports as of December 31, 2023 (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 (to be distributed).

1. Field Activity Report (enclosure).

---

2. Water Watch, Consumption and Conservation Reports (to be distributed).

---

#### 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.

---

B. Review and approve Policy regarding use of Fire Hydrants and Fire Hydrant Meter permits for 2024 (enclosure).

---

C. Review and consider approval of a Resolution Establishing the Date, Time, and Location for the Regular Meetings (enclosure).

---

VII. OTHER BUSINESS

A. \_\_\_\_\_

VIII. ADJOURNMENT – The next regular meeting is February 13, 2024 at 4:00 p.m..