

# WHEAT RIDGE WATER DISTRICT

6827 W. 38<sup>th</sup> Avenue  
Wheat Ridge, Colorado 80034  
Phone: 303-424-2844•

District Manager's Email: [nick@publicalliance.com](mailto:nick@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	2029/May 2029
Kelly Baillie	Secretary	2027/May 2027
Zachary Urban	Treasurer	2029/May 2029
Juanita Stites	Director	2027/May 2027

DATE: April 14, 2026  
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

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B. Approve Agenda.

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C. Review and consider approval of the minutes of the March 10, 2026 Regular Meeting (enclosure).

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### II. PUBLIC COMMENT

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

### III. FINANCIAL MATTERS

A. Review and consider ratification of accounts payable payments made for the period ending March 31, 2026 (enclosure).

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B. Review and consider approval of the accounts payable through the period ending April 14, 2026 (to be distributed).

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C. Review and consider acceptance of Profit and Loss statement as of March 31, 2026 (enclosure).

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

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#### IV. OPERATIONS

##### A. Manager's Report

1. Field Activity Report (enclosure).

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2. Review and consider approval of CMS Contract (enclosure).

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3. Review of Denver Water Stage 1 Drought announcement and surcharge materials (enclosures).

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#### V. ENGINEERING

##### A. Engineer's Report

1. Review Owner/Developer Projects (to be distributed).

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2. Review and consider approval of payment application from Diaz Construction Newland Street Project (enclosure).

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3. Other.

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#### VI. LEGAL

##### A. Attorney's Report

1. Resolution Regarding Lutheran Legacy Project Variance (enclosure).

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#### VII. OTHER BUSINESS

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

VIII. ADJOURNMENT – The next regular meeting is scheduled for May 12, 2026.