

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: December 10, 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 November 12, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A.

III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending November 30, 2024 (enclosure).

B. Ratify approval of the accounts payable through the period ending December __, 2024 (to be distributed).

C. Review Profit and Loss statement as of November 30, 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

1. Review rate increase scenarios and consider approval of rates and fees for 2025 (to be distributed).

2. Field Activity Report (enclosure).

V. ENGINEERING

A. Engineer's Report.

1. Discussion of Wadsworth Project.

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

3. Review and consider approval of Reimbursement Request No. 7 from the City of Wheat Ridge for the District's share of the work performed on the Wadsworth Widening Project in the amount of \$138,070.83 (enclosure).

4. Other.

VI. LEGAL

A. Attorney's Report

1. Consider approval of Employment Manual.

2. Update on Water Service to Property at 5349 W. 29th Avenue.

3. Consider approval of Development Review Deposit Agreement.

4. Review and consider adoption of Election Resolution, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
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VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – There are no more regular meetings scheduled in 2024.