

**NOTICE OF SPECIAL MEETING AND  
BOARD MEETING AGENDA  
DECEMBER 20, 2022**

**Notice is hereby given** that the Special Meeting of the Board of Directors of December 20, 2022, will be held at 4:00 P. M. at the District office, 6827 W. 38th Avenue, Wheat Ridge, Colorado 80033, pursuant to notice. Members of the public are asked to reserve their comments until the scheduled time for public comments and to be recognized in order by the Board. That the purpose of said meeting is to conduct all legally authorized business of the Wheat Ridge Water District, to continue the Agenda of the December 13, 2022, regular meeting and, to conduct an Executive Sessions of the Board related to personnel issues, compensation, contracting and conferring with legal counsel.

1. CALL MEETING TO ORDER
2. PUBLIC COMMENTS AND ADDITION OF NEW AGENDA ITEMS
3. DISCUSSION OF EMPLOYEE EVALUATIONS; EXECUTIVE SESSION AS NEEDED
4. DISCUSSION OF EMPLOYEE COMPENSATION; EXECUTIVE SESSION AS NEEDED
5. DISCUSSION AND ADOPTION OF PUBLIC ALLIANCE MANAGEMENT N AGREEMENT.  
EXECUTIVE SESSION AS NEEDED
6. CORRESPONDENCE AND ANNOUNCEMENTS
7. BUSINESS ACTION ITEMS AS NEEDED
8. MISCELLANEOUS ITEMS AND FURTHER ADDITIONS TO THE AGENDA
9. ADJOURNMENT OR CONTINUANCE