

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	2025/May 2025
Zachary Urban	Treasurer	2025/May 2025
Juanita Stites	Director	2027/May 2027

DATE: November 14, 2023
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 October 18, 2023 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

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

B. Review and consider approval of the accounts payable through the period ending November __, 2023 (to be distributed).

C. Review Profit and Loss statement as of October 31, 2023 (enclosure).

D. Review October Financial Statements and Schedule of Cash Position and consider authorizing transfer of funds between accounts as may be necessary (enclosure).

E. Review 2024 Draft Budget (to be distributed)

IV. OPERATIONS

A. Manager's Report (enclosure).

1. Field Activity Report (enclosure).

2. Discuss GIS mapping options.

3. 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

B. Consider approval of the First Amendment to the Independent Contractor Agreement with Public Alliance, LLC, for 2024 Fee Increase (enclosure).

VI. LEGAL

A. Attorney's Report.

1. Update on Employment Manual.

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regularly scheduled meeting is December 12, 2023 at 4:00 p.m. - Budget Hearing