

## BOARD MEETING AGENDA

February 14, 2022

Notice is hereby given that the regular Meeting of the Board of Directors of February 14, 2023, 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.

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2022
3. PUBLIC COMMENTS AND ADDITION OF NEW AGENDA ITEMS
4. REVIEW AND TRANSFERS OF ACCOUNT DEPOSITS; TREASURER'S REPORT
5. APPROVAL OF THE ACCOUNTS PAYABLE
6. PROFIT AND LOSS REVIEW
7. CORRESPONDENCE AND ANNOUNCEMENTS
8. BUSINESS ACTION ITEMS AS NEEDED
  - A. Discussion of Wadsworth Project, Timing, Payment, and Budget
  - B. Adoption of Phase II Wadsworth Agreement if Available
  - C. Discussion of Field Activity
  - D. Discussion and Adoption of Management Agreement
  - E: Additional Business Items as Needed.
8. DISTRICT INFORMATIONAL ITEMS
  - A. Manager's Report Discussion.
  - B. Review of Owner/Developer projects, Tap Sales within the District.
  - C. Water Watch, consumption, and conservation reports.
9. MISCELLANEOUS ITEMS AND FURTHER ADDITIONS TO THE AGENDA
10. ADJOURNMENT OR CONTINUANCE