

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 SPECIAL 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: June 1, 2023

TIME: 4:30 p.m.

PLACE: District Office
6827 W. 38th Avenue
Wheat Ridge, CO 80033

I. ADMINISTRATIVE MATTERS

A. Call to Order.

B. Approve Agenda.

II. PUBLIC COMMENT

A. _____

III. OPERATIONS

A. Discuss and consider approval of Wadsworth Widening Project, Phase II/Costs/Addendum (to be distributed).

B. Review and consider approval of easements necessary for development at 4470 Wadsworth Boulevard (to be distributed).

C. Discuss and determine method for disposing of 2017 Honda CRV.

IV. OTHER BUSINESS

- A. Any other business to properly come before the Board.
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- V. ADJOURNMENT – The next regularly scheduled meeting is June 13, 2023 at 4:00 p.m.