

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: June 13, 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 May 9, 2023 Regular Meeting and June 1, 2023 Special Meeting (enclosures).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

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

B. Review and consider approval of the accounts payables through the period ending June 13, 2023 (to be distributed).

C. Review Profit and Loss statement as of May 31, 2023 (to be distributed).

D. Review and consider approval of 2022 Audited Financial Statements and authorize execution of Representations Letter (enclosure).

IV. OPERATIONS

A. Manager's Report (to be distributed).

1. Field Activity Report (to be distributed).

2. Discussion of Wadsworth Project.

3. Owner/Developer Projects.

4. Water Watch, Consumption and Conservation Reports (enclosure).

V. ENGINEERING

A. Engineer's Report.

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT – The next regularly scheduled meeting is July11, 2023 at 4:00 p.m.