

**WHEAT RIDGE WATER DISTRICT**

405 Urban Street., Suite 310

Lakewood, Colorado 80228

Phone: 720-213-6621•

District Manager’s Email: [aj@publicalliance.com](mailto: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	2025/May 2025
Zachary Urban	Treasurer	2025/May 2025
Juanita Stites	Director	2027/May 2027

DATE: September 20, 2023  
 TIME: 4:00 p.m.  
 PLACE: District Office  
 6827 W. 38<sup>th</sup> Avenue  
 Wheat Ridge, CO 80033

I. ADMINISTRATIVE MATTERS

A. Call to Order.

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B. Approve Agenda.

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C. Review and approve the minutes of the August 16, 2023 Regular Meeting (enclosure).

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II. PUBLIC COMMENT

A. \_\_\_\_\_

III. FINANCIAL MATTERS

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

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

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

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D. Authorize change of credit card signer (enclosure).

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E. Review draft 2024 Budget (to be distributed).

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#### IV. OPERATIONS

A. Manager's Report (enclosure).

1. Field Activity Report (enclosure).

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

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#### V. ENGINEERING

A. Engineer's Report.

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1. Discussion of Wadsworth Project.

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2. Owner/Developer Projects (to be distributed).

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#### VI. LEGAL

A. Attorney's Report.

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1. Update on Employment Manual.

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2. Consider Resolution Adopting a Cross Connection Control Regulation.

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3. Consider adoption of Resolution regarding Mission Square Retirement Plan Coordinator change (to be distributed).

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VII. OTHER BUSINESS

A. \_\_\_\_\_

VIII. ADJOURNMENT – The next regularly scheduled meeting is October 10, 2023 at 4:00 p.m.