

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

DATE: April 9, 2024
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 March 12, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

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

B. Review and consider approval of the accounts payable through the period ending April __, 2024 (to be distributed).

C. Review Profit and Loss statement as of March 31, 2024 (enclosure).

D. Review Schedule of Cash Position and consider authorizing transfer of funds between accounts as may be necessary.

IV. OPERATIONS

A. Manager's Report (enclosure).

1. Field Activity Report (to be distributed).

V. ENGINEERING

A. Engineer's Report.

1. Discussion of Wadsworth Project.

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

3. Other

VI. LEGAL

A. Attorney's Report.

1. Update on Employment Manual.

2. Consider adoption of an Indemnity Resolution (enclosure).

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is May 14, 2024 at 4:00 p.m.