

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: January 14, 2025
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 December 10, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending December 31, 2024 (enclosure).

B. Ratify approval of the accounts payable through the period ending January 14, 2025 (to be distributed).

C. Review Profit and Loss statement as of December 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

1. Review and consider approval of 2025 Salary Recommendations (to be distributed).

2. Field Activity Report (enclosure).

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 Water Service to Property at 5349 W. 29th Avenue.

B. Review and consider approval of a Resolution Establishing the Date, Time, and Location for the Regular Meetings. (enclosure).

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is February 11, 2025 at 4:00 p.m.