

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

DATE: September 18, 2024  
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 27, 2024 Regular Meetings (enclosure).

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II. PUBLIC COMMENT

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

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III. FINANCIAL MATTERS

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

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B. Ratify approval of the accounts payable through the period ending September \_\_, 2024 (to be distributed).

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

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

- A. Manager's Report (to be distributed).
    - 1. Field Activity Report (enclosure).
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V. ENGINEERING

- A. Engineer's Report.
    - 1. Discussion of Wadsworth Project.
      - a. Review and consider approval of Reimbursement Request No. 6 from the City of Wheat Ridge for the District's share of the work performed on the Wadsworth Widening Project in the amount of \$95,504.72 (enclosure).
    - 2. Owner/Developer Projects (to be distributed).
    - 3. Other
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VI. LEGAL

- A. Attorney's Report.
    - 1. Update on Employment Manual.
    - 2. Update on Richards Heart Estate irrigation responsibility
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VII. OTHER BUSINESS

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

VIII. ADJOURNMENT – The next special meeting is October 8, 2024 at 4:00 p.m.