

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
WHEAT RIDGE WATER DISTRICT
HELD
APRIL 9, 2024**

A Regular Meeting of the Board of Directors of the Wheat Ridge Water District (referred to hereafter as “Board”) was held on Tuesday, the 9th day of April, 2024, at 4:00 p.m. The meeting was held at the District Office, 6827 W. 38th Avenue, Wheat Ridge, CO 80033, and was open to the public.

ATTENDANCE

Directors in Attendance Were:

Clancy Degenhart
Kristi Davis
Kelly Baillie
Zachary Urban
Juanita Stites

Also In Attendance Were:

AJ Beckman; Public Alliance, LLC
Timothy J. Flynn, Esq.; Collins Cole Flynn Winn & Ulmer, PLLC
Doug Berling; District Engineer
Will Green, Field Supervisor

**ADMINISTRATIVE
MATTERS**

Agenda: Director Degenhart, noting that a quorum of the Board was present, called the meeting to order at 4:01 p.m. and reviewed the Agenda with the Board.

Following review and discussion, upon motion duly made by Director Urban, seconded by Director Baillie and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Minutes: The Board reviewed the minutes of the March 12, 2024 Regular Meeting.

Following review and discussion, upon motion duly made by Director Stites, seconded by Director Baillie and, upon vote, unanimously carried, the Board approved the minutes of the March 12, 2024 Regular Meeting, as presented.

**PUBLIC
COMMENTS**

Public Comment: There were no members of the public in attendance.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Accounts Payable: Mr. Beckman reviewed the accounts payable with the Board for the period ending March 31, 2024.

Following review and discussion, upon motion duly made by Director Urban, seconded by Director Davis and, upon vote, unanimously carried, the Board ratified the prior payment by staff of the accounts payable for the period ending March 31, 2023, in the amount of \$28,505.83.

Following review and discussion, upon motion duly made by Director Baillie, seconded by Director Stites and, upon vote, unanimously carried, the Board approved the accounts payable for the period ending April 9, 2024, in the amount of \$269,467.37.

Profit and Loss Report: Mr. Beckman reviewed the Profit and Loss Report as of March 31, 2024 with the Board.

Following review and discussion, upon motion duly made by Director Baillie, seconded by Director Davis and, upon vote, unanimously carried, the Board accepted the Profit and Loss statement as of March 31, 2024.

Schedule of Cash Position and Transfer of Funds: Mr. Beckman reviewed with the Board the Schedule of Cash Position as of March 31, 2024.

Following review and discussion, upon motion duly made by Director Baillie, seconded by Director Davis and, upon vote, unanimously carried, the Board accepted the schedule of cash position, dated March 31, 2024.

OPERATIONS

Manager's Report: Mr. Beckman reviewed the Manager's Report with the Board.

Field Report: Mr. Green reviewed the report with the Board, attached hereto and incorporated herein by this reference.

ENGINEERING

Engineer's Report: Mr. Berling reviewed the Engineers report with the Board.

Wadsworth Project: Mr. Berling updated that Board on the status of the project. Mr. Berling reported that the insertion valves have been installed on 38th Avenue. He also reported that the contractor continues to work on Wadsworth. He noted that Phase 1 is now complete.

RECORD OF PROCEEDINGS

Owner/Developer Projects: Mr. Berling reviewed a list of projects currently in process.

- 3900 Upham, 8 unit complex.
- 4000 Upham, 22 units paid for 11 taps.
- 3915 Upham, Townhomes under review.
- 5700 W. 38th Avenue, working on revision to plans.
- 6990 W. 38th Avenue, under review.
- South walls along I-70 are in process. The District infrastructure will need to be located.

Other: None.

LEGAL

Attorney's Report:

Employment Manual: Mr. Beckman reported that he is working on PTO accrual and holiday and overtime pay policies.

Indemnity Resolution: Legal counsel reviewed Resolution 2024-4-1 which provides for the indemnification of Directors, Officers, and Employees of the District for actions taken in good faith and within the scope of their employment with the District. The Resolution expands the statutory obligation of the District to defend and indemnify Directors, Officers, and Employees from liability arising in tort (for example, the alleged failure to act in accordance with a civil standard of care imposed by law) to liability that could arise based upon a contract or even criminal statute. Because this Resolution imposes a financial obligation on the District it should be considered and readopted on an annual basis.

Following review and a detailed discussion, upon motion duly made by Director Urban, seconded by Director Davis and, upon vote, unanimously carried, the Board adopted the Indemnity Resolution.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Urban, seconded by Director Stites and, upon vote, unanimously carried, the meeting was adjourned at 5:11 p.m.

RECORD OF PROCEEDINGS

Respectfully submitted,

By:  _____
Secretary for the Meeting