

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: February 11, 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 January 11, 2025 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending January 31, 2025 (enclosure).

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

C. Review and accept Profit and Loss statement as of January 31, 2025 (enclosure).

- D. Review and accept 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

- 1. Field Activity Report (enclosure).
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V. ENGINEERING

- A. Engineer's Report

- 1. Discussion of Wadsworth Project.
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- 2. Owner/Developer Projects (to be distributed).
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- 3. Other.
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VI. LEGAL

- A. Attorney's Report

- 1. Update on Water Service to Property at 5349 W. 29th Avenue.
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- 2. Review and accept fire hydrant easement for Mon Petit Townhomes Project.
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VII. OTHER BUSINESS

- A. _____

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