

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

2027

DATE: August 16, 2023

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 July 11, 2023 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

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

B. Review and consider approval of the accounts payable through the period ending August __, 2023 (to be distributed).

C. Review Profit and Loss statement as of July 31, 2023 (to be distributed).

D. Consider proposal for preparation of 2024 Budget (enclosure).

IV. OPERATIONS

A. Manager's Report (enclosure).

1. Field Activity Report (enclosure).

2. Water Watch, Consumption and Conservation Reports (enclosure).

3. Consider authorization of purchase and installation of light bars from AV-Tech Electronics, Inc for two field vehicles, in the amount of \$3,939.30 (enclosures).

V. ENGINEERING

A. Engineer's Report.

1. Discussion of Wadsworth Project.

a. Review and consider approval of Reimbursement Request No. 4 from the City of Wheat Ridge for the District's share of the work performed on the Wadsworth Widening Project in the amount of \$503,511.10 (enclosure).

2. Owner/Developer Projects (enclosure).

VI. LEGAL

A. Attorney's Report.

1. Update on Employment Manual

2. Update on Cross Connection Control Enforcement Policy.

VII. OTHER BUSINESS

- A. Discuss rescheduling September 12, 2023 Regular Board due to SDA Conference.
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VIII. ADJOURNMENT – The next regularly scheduled meeting is September 12, 2023 at 4:00 p.m.