

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: November 12, 2024
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 October 8, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

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

B. Ratify approval of the accounts payable through the period ending November __, 2024 (to be distributed).

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

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

- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution 2024-11-01 to Adopt Budget and Appropriate Sums of Money and Resolution 2024-11-02 to Set Mill Levies (enclosures).

- F. Review and consider approval of engagement letter with Green & Associates LLC for 2023 Audit (enclosure).

IV. OPERATIONS

- A. Manager's Report
 - 1. Review rate increase scenarios (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. Consider approval of Employment Manual.

 - 2. Consider approval of an Amendment to the Independent Contractor Agreement with Public Alliance, LLC for a 2025 Fee Increase (enclosure).

3. Update on Richards Hart Estate.

4. Approval of easement for District infrastructure serving 6990 Wadsworth (to be distributed).

5. Ratify approval of Intergovernmental Agreement with Denver Water for Lead Service Line Replacements (enclosure).

6. Consider approval of Development Review Deposit Agreement (enclosure).

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is December 10, 2024 at 4:00 p.m.