

WHEAT RIDGE WATER DISTRICT

6827 W. 38th Avenue
Wheat Ridge, Colorado 80034
Phone: 303-424-2844•

District Manager's Email: nick@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	2029/May 2029
Kelly Baillie	Secretary	2027/May 2027
Zachary Urban	Treasurer	2029/May 2029
Juanita Stites	Director	2027/May 2027

DATE: February 10, 2026
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 13, 2026 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, 2026 (enclosure).

B. Consider approval of accounts payable through the period ending February 9, 2026 (to be distributed).

C. Review and accept Profit and Loss statement as of January 31, 2026 (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).

- 2. Review Daupler response management system proposal (enclosure).

- 3. Review garage door quotes for the shop (enclosures).

V. ENGINEERING

A. Engineer's Report

- 1. Review Owner/Developer Projects (to be distributed).

- 2. Other.

VI. LEGAL

A. Attorney's Report

- 1. Resolution to accept updated Tap Fee Schedule (to be distributed).

- 2. Resolution to include LLC, LLC property (enclosure).

- 3. Resolution regarding Lutheran Legacy Project variance (to be distributed).

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is scheduled for March 10, 2026.