WHEAT RIDGE WATER DISTRICT

6827 W. 38th Avenue
Wheat Ridge, Colorado 80034
Phone: 303-424-2844•
District Manager's Email: nick@publicalliancellc.com

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
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: November 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 consider approval of the minutes of the October 21, 2026 Special Meeting and November 4, 2026 Special Meeting (enclosure).

II. PUBLIC COMMENT

A.

III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending October 31, 2026 in the amount of $575,151.17 (enclosure).

B. Review and consider approval of the accounts payable through the period ending November 10, 2026 (to be distributed).

C. Review and consider acceptance of Profit and Loss statement as of October 31, 2026 (enclosure).

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

E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution 2026-11-01 to Adopt Budget and Appropriate Sums of Money and Resolution 2026-11-02 to Set Mill Levies (enclosures).

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

G. Review Memo from Public Alliance LLC regarding Rates for Management Services (enclosure).

IV. OPERATIONS

A. Manager's Report

1. Field Activity Report (enclosure).

V. ENGINEERING

A. Engineer's Report

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

VI. LEGAL

A. Attorney's Report

1. Legislative Update on Matters of General Interest of Special Districts.

VIII. OTHER BUSINESS

A.

IX. ADJOURNMENT – The next regular meeting is scheduled for December 8, 2026.