

# WHEAT RIDGE WATER DISTRICT

405 Urban Street., Suite 310

Lakewood, Colorado 80228

Phone: 720-213-6621•

District Manager's Email: [aj@publicalliance.com](mailto: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	2025/May 2025
Zachary Urban	Treasurer	2025/May 2025
Juanita Stites	Director	2027/May 2027

DATE: July 11, 2023

TIME: 4:00 p.m.

PLACE: District Office  
6827 W. 38<sup>th</sup> Avenue  
Wheat Ridge, CO 80033

### I. ADMINISTRATIVE MATTERS

A. Call to Order.

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B. Approve Agenda.

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C. Review and approve the minutes of the June 13, 2023 Regular Meeting (enclosure).

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### II. PUBLIC COMMENT

A. \_\_\_\_\_

### III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payables through the period ending June 30, 2023 (enclosure).

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B. Review and consider approval of the accounts payables through the period ending July 11, 2023 (to be distributed).

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C. Review Profit and Loss statement as of June 30, 2023 (to be distributed).

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IV. OPERATIONS

A. Manager's Report (to be distributed).

1. Review and consider approval of Norfield Locator Logix utility locate ticket management software (enclosure).

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2. Review and consider approval of Vepo Cross Connex backflow program management software (enclosure).

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3. Field Activity Report (enclosure).

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

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V. ENGINEERING

A. Engineer's Report.

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1. Discussion of Wadsworth Project.

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2. Owner/Developer Projects.

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VI. LEGAL

A. Update on Easement for 4470 Wadsworth.

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VII. OTHER BUSINESS

A. Consider moving the August 8th Board meeting to August 15th at noon.

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VIII. ADJOURNMENT – The next regularly scheduled meeting is August 8, 2023 at 4:00 p.m.