

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WHEAT RIDGE WATER DISTRICT
HELD
JUNE 1, 2023**

A Special Meeting of the Board of Directors of the Wheat Ridge Water District (referred to hereafter as “Board”) was held on Tuesday, the 1st day of June, 2023, at 4:30 p.m. The meeting was held at the District Office, 6827 W. 38th Avenue, Wheat Ridge, CO 80033 and was open to the public.

ATTENDANCE

Directors in Attendance Were:

Clancy Degenhart
Kelly Baillie
Zachary Urban
Juanita Stites

Absent: Kristi Davis

Also In Attendance Were:

AJ Beckman; Public Alliance, LLC
Timothy J. Flynn, Esq.; Collins Cole Flynn Winn Ulmer P.C.
Bill Willis; Martin / Martin, Inc.
Doug Berling; District Engineer
Karen Radcliff, Member of the Public

**ADMINISTRATIVE
MATTERS**

Agenda: President Degenhart, noting that a quorum of the Board was present, called the meeting to order at 4:34 p.m. and reviewed the Agenda with the Board.

Following discussion, upon a motion duly made by Director Degenhart, seconded by Baillie and, upon vote unanimously carried, the Agenda was approved.

PUBLIC COMMENTS

Public Comment: There was no public in attendance.

OPERATIONS

Wadsworth Widening Project, Phase II: Mr. Willis discussed with the Board the original pricing as presented by the City of Wheat Ridge and the revised pricing. The contract was originally approved at \$1,086,000. Mr. Willis noted that the anticipated project cost has been increased by approximately \$66,310 due to delays, bringing the new pricing to \$1,152,295.48. Mr. Willis recommends approval of the new pricing. Mr. Flynn explained that the previously executed agreement for Phase Two would not need to be redrafted. The change in pricing would require

RECORD OF PROCEEDINGS

substation of contract addendums and bid schedules to reflect the current conditions.

Following discussion, upon a motion duly made by Director Baillie, seconded by Stites and, upon vote unanimously carried, the Board approved the new pricing in the amount of \$1,152,295.48 and authorized replacement of the pricing and bid schedules in the Wadsworth, Phase II Agreement with the City of Wheat Ridge.

Easements Necessary for Development at 4470 Wadsworth Boulevard:

Attorney Flynn reported to the Board that the project includes several parcels. He noted that he is waiting on additional title work. The easements needed may require consent of a lender.

Following discussion, upon a motion duly made by Director Baillie, seconded by Stites, with Director Urban abstaining, the Board Authorized Director Degenhart to sign the Easement Agreement, subject to final review and approve by the District’s Legal Counsel and Engineer.

2017 Honda CRV: Director Degenhart reported to the Board that his granddaughter has offered to purchase the 2017 Honda CRV for \$18,000. Mr. Flynn contacted Mr. Hudson by phone and confirmed that he is no longer interested in the vehicle.

Following discussion, upon a motion duly made by Director Baillie, seconded by Urban, with Director Degenhart abstaining, the Board approved the sale of the 2017 Honda CRV, in the amount of \$18,000 subject to the buyer accepting the vehicle in its current condition with no warranty.

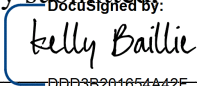
OTHER BUSINESS

There was no other business at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Urban, seconded by Director Baillie, and upon vote, unanimously carried, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

By: 
Secretary for the Meeting

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