

WHEAT RIDGE WATER DISTRICT

6827 W. 38th Avenue
Wheat Ridge, Colorado 80034
Phone: 303-424-2844•
District Manager's Email: nick@publicalliancecellc.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: August 11, 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 July 14, 2026 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending July 31, 2026 (enclosure).

B. Review and consider approval of the accounts payable through the period ending August 11, 2026 (to be distributed).

- C. Review and consider acceptance of Profit and Loss statement as of July 31, 2026 (enclosure).
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- D. Review and consider acceptance of 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 and approve proposals for Rules and Regulations, as well as engineering standards (enclosures).

3. Review Precision Pump Repair Services, LLC maintenance proposal (enclosure).

4. Review and approve proposals for fire hydrant replacement at 4501 Everett Street (enclosures).

V. ENGINEERING

A. Engineer's Report

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

VI. LEGAL

A. Attorney's Report

1. Review and Approve Secondary Deposit Agreement with LLC, LLC (enclosure).

VII. EXECUTIVE SESSION

- A. Executive Session pursuant to Section 24-6-402(4)(b) C.R.S., and 24-6-402(4)(e) C.R.S., for the purpose of obtaining legal advice and developing strategies and instructing negotiators with respect to the District's contracting for preparation of rules and regulations by one or more third parties.
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OTHER BUSINESS

- A.

VIII. ADJOURNMENT – The next regular meeting is scheduled for August 11, 2026.