

**WHEAT RIDGE WATER DISTRICT**

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

District Manager’s Email: [nick@publicalliance.com](mailto:nick@publicalliance.com)

**NOTICE OF A SPECIAL 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: June 17, 2026  
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 consider approval of the minutes of the May 12, 2026 Regular Meeting (enclosure).

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II. PUBLIC COMMENT

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

III. FINANCIAL MATTERS

A. Review and consider ratification of accounts payable payments made for the period ending May 31, 2026, in the amount \$23,750.82 (enclosure).

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B. Review and consider approval of the accounts payable through the period ending June 17, 2026 (to be distributed).

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- C. Review and consider acceptance of Profit and Loss statement as of May 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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- E. Approve removal of Mr. Barry Hudson from checking account and consider appointment of Controlling Party for PNC Bank.

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- F. Review and consider approval of 2025 Audited Financial Statements and authorize execution of Representations Letter (enclosure).

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#### IV. OPERATIONS

- A. Manager's Report
  - 1. Field Activity Report (enclosure).

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  - 2. Review and approve proposals for Rules and Regulations, as well as engineering standards (enclosures).

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  - 3. Review and approve proposal from Waterworth (enclosure).

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#### V. ENGINEERING

- A. Engineer's Report
  - 1. Review Owner/Developer Projects (to be distributed).

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  - 2. Review and consider approval of payment application #3 from Diaz Construction Newland Street Project (enclosure).

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  - 3. Discussion regarding EX5 utilizing Martin and Martin for engineering services at Lutheran Project.

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VI. LEGAL

A. Attorney's Report

1. Update on Denver Water 2027 Cost of Service Study.
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VII. OTHER BUSINESS

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

VIII. ADJOURNMENT – The next regular meeting is scheduled for July 14, 2026.