

WHEAT RIDGE WATER DISTRICT

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

District Manager’s Email: nick@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	2029/May 2029
Kelly Baillie	Secretary	2027/May 2027
Zachary Urban	Treasurer	2029/May 2029
Juanita Stites	Director	2027/May 2027

DATE: July 14, 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 June 17, 2026 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and consider approval of the accounts payable through the period ending June 30, 2026 (enclosure).

B. Review and consider approval of the accounts payable through the period ending July 14, 2026 (to be distributed).

C. Review and consider acceptance of Profit and Loss statement as of July 1, 2026 (enclosure).

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

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 future upgrade cost for meter reading system to AMI (enclosure).

V. ENGINEERING

A. Engineer's Report

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

VI. LEGAL

A. Attorney's Report

1. Review and Approve Deposit Agreement for Lutheran Legacy Project (enclosure).

2. Review and Approve Agreement for Professional Engineering Services for Lutheran Legacy Campus Water Design (enclosure).

VII. OTHER BUSINESS

A. _____

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