

# 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	2027/May 2027
Zachary Urban	Treasurer	2025/May 2025
Juanita Stites	Director	2027/May 2027

DATE: April 8, 2025  
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 March 11, 2025 Regular Meeting (enclosure).

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### II. PUBLIC COMMENT

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

### III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending March 31, 2025 (enclosure).

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B. Consider approval of accounts payable through the period ending April 8, 2025 (to be distributed).

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C. Review and accept Profit and Loss statement as of March 31, 2025 (enclosure).

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- D. Review and accept 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).
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2. Discuss 2025 Capital Projects.
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- a. Review proposals from Martin/Martin, Inc., Element Engineering and Merrick & Company For Professional Engineering Services related to Newland Street Water Main Replacement Project (enclosures).
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3. Consider approval of proposal from Four Seasons Awning (enclosure).
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#### V. ENGINEERING

##### A. Engineer's Report

1. Discussion of Wadsworth Project.
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- a. Review proposals from Martin/Martin, Inc. and Element Engineering For Professional Engineering Services related to Newland Street Water Main Replacement Project (to be distributed).
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2. Review Owner/Developer Projects (to be distributed).
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3. Other.
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#### VI. LEGAL

##### A. Attorney's Report

1. Update on Water Service to Property at 5349 W. 27th Avenue (enclosure).
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2. Consider approval of Development Agreement.
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VII. OTHER BUSINESS

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

- VIII. ADJOURNMENT – The next regular meeting is May 13, 2025 at 4:00 p.m.

Informational Enclosure:

- Notice of Intent to Impose Environmental Use Restrictions