

## BOARD MEETING AGENDA

OCTOBER 11, 2022

Notice is hereby given that the regular Meeting of the Board of Directors of October 11, 2022, will be held at 4:00 P. M. by telephone as set forth in the Notice filed herewith. Wheat Ridge, Colorado 80033. Members of the public are asked to reserve their comments until the scheduled time for public comments and to be recognized in order by the Board.

1. CALL MEETING TO ORDER  
INTRODUCTION OF A.J. BECKMAN OF PUBLIC ALLIANCE
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 6, 2022
3. PUBLIC COMMENTS AND ADDITION OF NEW AGENDA ITEMS
4. REVIEW AND TRANSFERS OF ACCOUNT DEPOSITS; TREASURER'S REPORT
5. APPROVAL OF THE ACCOUNTS PAYABLE
6. BUDGET AND PROFIT AND LOSS REVIEW  
PRESENTATION OF 2023 DRAFT BUDGET
7. CORRESPONDENCE AND ANNOUNCEMENTS
8. BUSINESS ACTION ITEMS AS NEEDED
  - A. Discussion of Wadsworth Project, Timing, Payment, and Budget
  - B. Discussion Concerning field activity.
  - C: Additional Business Items as Needed.
8. DISTRICT INFORMATIONAL ITEMS
  - A. Manager's Report Discussion.
  - B. Review of Owner/Developer projects, Tap Sales within the District.
  - C. Water Watch, consumption, and conservation reports.
9. MISCELLANEOUS ITEMS AND FURTHER ADDITIONS TO AGENDA
10. ADJOURNMENT OR CONTINUANCE