

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: March 10, 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 approve the minutes of the February 10, 2026 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending February 28, 2026 (enclosure).

B. Consider approval of accounts payable through the period ending March 9, 2026 (to be distributed).

C. Review and accept Profit and Loss statement as of February 28, 2026 (enclosure).

D. Review and accept 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 fire hydrant replacement proposal 32nd Avenue and Pierce St, and 3500 Alison Street (enclosures).

V. ENGINEERING

A. Engineer's Report

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

2. Other.

VI. LEGAL

A. Attorney's Report

1. Resolution Regarding Lutheran Legacy Project Variance (to be distributed).

2. Executive Session pursuant to 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding possible Denver Water drought surcharges.

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is scheduled for March 10, 2026.