

**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 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: May 12, 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 April 14, 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 April 30, 2026, in the amount \$24,212.57 (enclosure).

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B. Review and consider approval of the accounts payable through the period ending May 12, 2026 (to be distributed).

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- C. Review and consider acceptance of Profit and Loss statement as of April 30, 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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IV. OPERATIONS

- A. Manager's Report

- 1. Field Activity Report (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 #2 from Diaz Construction Newland Street Project (enclosure).

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- 3. Other.

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VI. LEGAL

- A. Attorney's Report

- 1. Consider Resolution 2026-5-2 Implementing Stage 1 Drought Water Use Restrictions (enclosure).

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- 2. Consider Resolution 2026-5-1 Implementing Drought Surcharges.

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VII. OTHER BUSINESS

- A. Review Waterworth Utility Modeling Software proposal (enclosure).
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VIII. ADJOURNMENT – The next regular meeting is scheduled for June 9, 2026.