

WHEAT RIDGE WATER DISTRICT

6827 W. 38th Avenue
Wheat Ridge, Colorado 80034
Phone: 303-424-2844•
District Manager's Email: nick@publicalliancellc.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: September 8, 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 August 11, 2026 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A.

III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending August 31, 2026 (enclosure).

B. Review and consider approval of the accounts payable through the period ending September 8, 2026 (to be distributed).

- C. Review and consider acceptance of Profit and Loss statement as of August 31, 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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- E. Review acceptance of Public Alliance accounting services for 2027 draft budget (enclosure).
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IV. OPERATIONS

A. Manager's Report

1. Field Activity Report (enclosure).

2. Review and consider approval of fire hydrant replacement at 3880 Otis Street (enclosures).

V. ENGINEERING

A. Engineer's Report

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

2. Review and consider approval of engineering proposals for updating Rules and Regulations (enclosures).

VI. LEGAL

A. Attorney's Report

1. Adoption of Resolution Imposing Mandatory No Lawn Watering Restrictions (enclosure).

VIII. OTHER BUSINESS

- A. Review schedule for special meeting and rescheduling of regular meeting in October.
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IX. ADJOURNMENT – The next regular meeting is scheduled for October 13, 2026.