

# 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 SPECIAL 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: June 1, 2023

TIME: 4:30 p.m.

PLACE: District Office  
6827 W. 38<sup>th</sup> Avenue  
Wheat Ridge, CO 80033

### I. ADMINISTRATIVE MATTERS

A. Call to Order.

---

B. Approve Agenda.

---

### II. PUBLIC COMMENT

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

### III. OPERATIONS

A. Discuss and consider approval of Wadsworth Widening Project, Phase II/Costs/Addendum.

---

B. Review and consider approval of easements necessary for development at 4470 Wadsworth Boulevard (to be distributed).

---

C. Discuss and determine method for disposing of 2017 Honda CRV.

---

IV. OTHER BUSINESS

- A. Any other business to properly come before the Board.
- 

- V. ADJOURNMENT – The next regularly scheduled meeting is June 13, 2023 at 4:00 p.m.