

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: January 13, 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 December 9, 2025 Regular Meeting and December 16, 2025 Special Meeting (enclosures).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify approval of the accounts payable through the period ending December 31, 2025 (enclosure).

B. Consider approval of accounts payable through the period ending January 13, 2026 (to be distributed).

C. Review and accept Profit and Loss statement as of December 31, 2025 (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. Discussion of Newland Street project.

V. ENGINEERING

A. Engineer's Report

1. Discussion of Wadsworth Project.

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

3. Other.

VI. LEGAL

A. Attorney's Report

1. Discuss Lutheran Legacy Tap Credits Allocation.

2. Update on settlement agreement with Denver Water and the City of Wheat Ridge - 5359 W. 27th St.

3. Discuss tap fee increases.

4. Adopt Resolution designating the location for posting Open Meeting Law notices (enclosure).

VII. OTHER BUSINESS

A. _____

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