



**Notice of Regular Meeting and Agenda**

**DATE:** Wednesday, October 23, 2024

**TIME:** 7:00 pm

**LOCATION:** In person at the Lakewood Cultural Center, 470 S Allison Parkway, Lakewood, CO 80226 and Online

**Video call link:** <https://meet.google.com/gzw-igfs-xyn>

**Or dial: (US)** +1 423-516-0700

**PIN:** 132 864 907#

TO LIMIT THE NUMBER OF PEOPLE PRESENT AT THE PHYSICAL LOCATION, THE PUBLIC IS ENCOURAGED TO ATTEND VIRTUALLY.

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expires</b>
Paul Thiele	President	May 2025
Ernest Denys	Treasurer	May 2025
Carol Thiele	Secretary	May 2027
Zachary Brubaker	Asst. Secretary/Treasurer	May 2025
Jeff Wright	Asst. Secretary/Treasurer	May 2025

**Administrative Matters**

1. Call to order and approval of agenda
2. Review and consider approval of minutes from the September 18, 2024 regular meeting
3. Public comment
  - a. Members of the public may express their views to the Board on matters that affect the District that are not on the agenda. Comments will be limited to three (3) minutes per person.
4. Metro Water Recovery Report

**Engineer Report**

1. Provided by Wade Wheatlake
2. Rate Study Discussion and Letter Response

**Legal Matters**

1. Review and Consider Resolution to Certify Delinquent Accounts to Jefferson County

**Financial Matters**

1. Financial Report
2. Consider approval of the October 2024 Claims
3. 2025 Budget planning discussion

**Manager Matters**

**Board Member Items**

**Adjournment:** The next regular meeting is scheduled for Budget Hearing is scheduled for November 20, 2024 at 6:00 p.m.