# Notice of Regular Meeting and Agenda

**DATE:** Wednesday, November 18, 2026 **TIME**: 7:00 pm
**LOCATION**: In person at the Lakewood Cultural Center
470 S Allison Parkway, Lakewood, CO 80226 and Online
**Join Virtual Meeting**
Meeting information on District website

| Board of Directors | Office | Term Expires |
|---|---|---|
| Paul Thiele | President | May 2027 |
| Ernest Denys | Treasurer | May 2029 |
| Carol Thiele | Secretary | May 2027 |
| Deb Crisp | Asst. Secretary/Treasurer | May 2027 |
| Jeff Wright | Asst. Secretary/Treasurer | May 2029 |

## Administrative Matters

1. Call to order and approval of agenda
2. Review and consider approval of minutes from October 28, 2026, regular meeting
3. Public comment: 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 Merrick

## Legal Matters

1. Consider Annual Administrative Resolution for 2027
    a. Review 2027 meeting schedule
    b. Set Rate Hearing for January 20, 2027
2. Consider 2027 Election Resolution

## Financial Matters

1. Financial Report
2. Consider approval of November 2026 claims
3. Public Hearing for the 2027 Budget
4. Consider Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Set Mill Levies and Authorize 2027 Contracts

## Manager Matters

## Board Member Items

## Adjournment

The next meeting is scheduled for January 20, 2027, at 7:00 p.m.