



## Notice of Regular Meeting and Agenda

**DATE:** Wednesday, January 22, 2025     **TIME:** 7:00 pm

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/87246508276?pwd=EOUawcfVaxQOVqKK5NaEXpCub3kBFs.1>

Meeting ID: 872 4650 8276     Passcode: 012225

<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 November 20th, 2024, 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 Wade Wheatlake

### Legal Matters

1. Consider the Contract for engineering Rate Study services
2. Consider the CORA resolution
3. Consider the Agreement for using the meeting room at Lakewood Cultural Center
4. Consider the 2025 Election Resolution

### Financial Matters

1. Financial Report
2. Consider approval of the December 2024 Claims
3. Customer billing request

### Manager Matters

### Board Member Items

### Adjournment

The next regular meeting is scheduled for March 12, 2025, at 7:00 p.m.