



Notice of Regular Meeting and Agenda

DATE: Wednesday, November 20, 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: meet.google.com/kog-dpdg-naq

Or dial: (US) +1 443-839-0551

PIN: 670 301 123#

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

Board of Directors	Office	Term Expires
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 October 23, 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

Legal Matters

1. Consider Annual Administrative Resolution for 2025

Financial Matters

1. Financial Report
2. Consider approval of the November 2024 Claims
3. Public Hearing for the 2025 Proposed Fees and Rates for 2025 Adoption
4. Public Hearing for the 2025 Budget
5. Consider Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and Set Mill Levies and Authorize 2025 Contracts

Manager Matters

Board Member Items

Adjournment: The next regular meeting is scheduled for Budget Hearing is scheduled for January 22, 2025 at 6:00 p.m.