



Notice of Regular Meeting and Agenda

DATE: Wednesday, March 12, 2025 **TIME:** 7:00 pm

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

Join Virtual Meeting

meet.google.com/wiy-zaij-yqo

Dial in by phone: 631 06 4597 Passcode: 7787 001 175#

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 January 22nd, 2025, 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. 2025 Election Resolution Update

Financial Matters

1. Financial Report
2. Consider ratification of the January and February 2025 Claims
3. Customer billing request

Manager Matters

Board Member Items

Adjournment

The next regular meeting is scheduled for April 16, 2025, at 7:00 p.m.