



Notice of Regular Meeting and Agenda

DATE: Wednesday, May 21, 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

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 April 16th, 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. Board member Election of Officers
2. Discuss appointment of Metro Water Recovery representative

Financial Matters

1. Financial Report
2. Consider approval of May 2025 claims

Manager Matters

Board Member Items

Adjournment

The next regular meeting is scheduled for June 18, 2025, at 7:00 p.m.