



Notice of Regular Meeting and Agenda

DATE: Wednesday, April 17, 2024

TIME: 7:00 pm

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

GOOGLE MEET: [https:// meet.google.com/kgc-uced-whf](https://meet.google.com/kgc-uced-whf)

Or dial: +1 775-476-6624 PIN: 489 374 003#

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 March 17, 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

Legal Matters

Financial Matters

1. Financial Report
2. Consider approval of the April 2024 Claims

Manager Matters

1. New website hosting transition process

Board Member Items

Adjournment: The next regular meeting is scheduled for May 22, 2024 at 7:00 pm.