



Notice of Regular Meeting and Agenda

DATE: Wednesday, January 18, 2023

TIME: 7:00 pm

LOCATION: Lakewood Cultural Center, 470 S. Allison Pkwy, Lakewood, CO 80226

GOOGLE MEET: [LINK TO JOIN MEETING](#)

Or dial: (US) +1 904-580-8206 PIN: 740 876 482#

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 2023
Ernest Denys	Treasurer	May 2025
Carol Thiele	Secretary	May 2023
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 November 16, 2022 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

1. Budget filing and election self-nomination forms and process

Financial Matters

1. Financial Report
2. Ratify December 2022 Claims
3. Consider approval of January 2023 claims
4. Consider adoption of 2023 Proposed Fees and Rates

Manager Matters

1. New website launch tour

Board Member Items

Adjournment: The next regular meeting is scheduled for March 15, 2023 at 7:00 pm.