

# **IDLEDALE WATER & SANITATION DISTRICT**

405 Urban St., Suite 310  
Lakewood, CO 80228  
(720) 213-6621

## **NOTICE OF A REGULAR MEETING AND AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Hugh Gardner	President	2025/May 2025
Andy Colwell	Treasurer	2027/May 2027
Peter Weber	Secretary	2025/May 2025
Thomas P. Gray III (Tripp)	Assistant Secretary	2027/May 2025
<i>VACANT</i>		2025/May 2025

DATE: July 22, 2024  
TIME: 6:30 p.m.  
PLACE: Idledale Community Church  
21429 Highway 74  
Idledale, CO 80453

### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda, confirm meeting location and posting of 24-Hour Meeting Notice.

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C. Discuss Board vacancies.

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D. Review and approve Minutes of the May 20, 2024 meeting (enclosure).

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### II. PUBLIC HEARING

A. Conduct Public Hearing on the Idledale Water and Sanitation District's Water Improvement Project, Needs Assessment (PNA) and Environmental Assessment (EA).

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### III. FINANCIAL MATTERS

A. Review and consider ratifying approval of the payment of claims for the period beginning May 1, 2024 through June 30, 2024, in the amount of \$53,419.59 (enclosure).

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- B. Review and consider approval of the payment of claims for the period ending July 14, 2024, in the amount of \$18,397.43.
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- C. Review and consider approval of unaudited financial statements for the period ending June 30, 2024 (enclosure).
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- D. Discuss status of 2023 Audit and authorize execution of Request for Extension of Time to File 2023 Audit (enclosure).
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#### IV. OPERATIONS MATTERS

- A. Operations Report.
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- B. Engineer's Report.
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- 1. Consider authorizing termination of services with Anchor QEA and engagement of Orsatti Water Consultants, LLC.
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- C. Status of funding for construction project.
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#### V. LEGAL MATTERS

- A. \_\_\_\_\_

#### VI. PUBLIC COMMENT

- A. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
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#### VII. OTHER BUSINESS

- A. \_\_\_\_\_

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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
SEPTEMBER 23, 2024 AT 6:30 P.M.**