

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: October 21, 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 September 23, 2024 meeting (enclosure).
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- E. Review and consider adoption of Resolution No. 2024-10-01 Annual Administrative Resolution (enclosure).
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II. 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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III. FINANCIAL MATTERS

- A. Review and consider ratifying approval of the payment of claims for the period beginning September 1, 2024 through October 11, 2024, in the amount of \$63,954.90 (enclosure).

- B. Review and consider approval of unaudited financial statements for the period ending September 30, 2024 (enclosure).

- C. Conduct Public Hearing to consider Amendment to 2024 Budget and (if necessary) consider adoption of Resolution to Amend the 2024 Budget and appropriate expenditures.

- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds Therefor (for General Fund _____, Debt Service Fund _____, for a total mill levy of _____) and appropriating Funds (enclosures- Resolution and draft 2025 budget).

- E. Consider Engagement of Simmons and Wheeler PC to perform the 2024 Audit for an amount not to exceed \$_____.

IV. OPERATIONS MATTERS

- A. Operations Report.

- B. Engineer's Report.

- C. Status of funding for construction project.

V. LEGAL MATTERS

- A. _____

VI. OTHER BUSINESS

- A. Consider approval of 2025 renewal of District Management Services with Public Alliance, LLC (enclosure).
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VII. ADJOURNMENT There are no further meetings scheduled for 2024.

Informational enclosure:

- Will Continue to Serve Letter (enclosure).