

# **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: January 21, 2025  
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. Consider appointment of Director.

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D. Review and approve Minutes of the November 18, 2024 meeting (enclosure).

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E. Review and consider adoption of Resolution No. 2025-01-01 Calling the May 6, 2025 Election (enclosures).

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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 November 5, 2024 through January 15, 2025, in the amount of \$150,916.22 (enclosure).

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B. Review and consider approval of unaudited financial statements for the period ending December 31, 2024 (enclosure).

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IV. MANAGEMENT MATTERS

A. Manager's Report (enclosure).

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V. OPERATIONS MATTERS

A. Operations Report.

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B. Engineer's Report.

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C. Status of funding for construction project.

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VI. LEGAL MATTERS

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

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT    The Next Regular Meeting is Scheduled for February 18, 2025.