

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: February 18, 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.

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

C. Review and approve Minutes of the January 21, 2025 meeting (enclosure).

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.

III. FINANCIAL MATTERS

A. Review and consider ratifying approval of the payment of claims for the period February 11, 2025, in the amount of \$9,128.73 (enclosure).

B. Review and consider approval of unaudited financial statements for the period ending January 31, 2025 (enclosure).

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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VI. LEGAL MATTERS

- A. _____

VII. OTHER BUSINESS

- A. _____

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