

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
VACANT		2025/May 2025

DATE: April 15, 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. Approval of Agenda
-

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. CONSENT AGENDA

- A. Review and approve Minutes of the February 18, 2025 meeting (enclosure).
 - B. Review and consider ratifying approval of the payment of claims for the period beginning March 1, 2025 through April 15, 2025 in the amount of \$xx,xxx (*enclosure*).
 - C. Review and consider approval of unaudited financial statements for the period ending March 31, 2025 (*enclosure*).
-

IV. MANAGEMENT MATTERS

- A. Managers' Report

V. OPERATIONS MATTERS

- A. Operations Report.
 - B. Engineer's Report.
-

VI. LEGAL MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT - The Next Regular Meeting is Scheduled for May 20, 2025.