

Pleasant View Water & Sanitation District

955 Moss Street, Golden CO 80401 - 303 279.3391

NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: December 11, 2024

Time: 6:00 p.m.

Location: 955 Moss Street, Golden

Board of Directors

Donald Clark

Tiffany Smith

Lynn Emrick

Weston Imer

Doug Ferraro

Office

President

Vice President

Secretary/Treasurer

1. ADMINISTRATIVE MATTERS

- Pledge of Allegiance
- Roll Call
- Approval of minutes of the November 20, 2024, Regular Board Meeting (enclosure)

2. PUBLIC COMMENT

- Public Hearing on the proposed 2025 Budget
- 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.

3. FINANCIAL MATTERS

- Bills to be Paid
- Ongoing Expenses
- Deposits
- Financial Reports (enclosures)
 - a. Review Saving Accounts and Financial Summary
 - b. Decide on action for maturing CDs with FirstBank
 - c. Review November 2024 Income Statement
- Resolution Adopting 2025 Budget and Appropriating Funds
- Resolution Setting 2025 Mill Levy

4. OPERATION MATTERS

- Office Manager Report
- District Manager Report
 - a. Resolution Establishing 2025 Meeting Date
 - b. Resolution for 2025 Election and to Establish Designated Election Official
 - c. Approval of CIPP repair of failing Colfax Avenue main
 - d. Approval of Contract with iamGIS for 2025
 - e. Metro Water Recovery 2023 Audit
- Field Manager Report
- Metro Water Recovery Report

5. LEGAL MATTERS

- Approval of Vacation of Easement with Automotive Group

6. NEW BUSINESS

- 2025 Employee Manual

7. ADJOURNMENT – The next schedule meeting will be January 8, 2025