

Regular Board Meeting and Budget Hearing Wednesday, December 10, 2025 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

https://us02web.zoom.us/j/82635804570?pwd=1xgaynYRd4T5dVhGZY0aQLXjabDwhf.1

Meeting ID: 826 3580 4570 Passcode: 166402

One tap mobile +17193594580,,82635804570#,,,,*166402# US

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the District Manager.

Time Topic

2:00-2:01pm Call to Order

A. Approval of/ Additions to/ Deletions from/ the Agenda

2:02-4:00pm New Business

- A. Approve November 12, 2025 Regular Board Meeting Minutes
- B. Approve December 1, 2025 Work Session Minutes
- C. Disbursements
- D. Approve Loan (Lease Purchase Agreement)
- E. Funding and Rates
- F. 2026 Budget
- G. District Systems Report
- H. Capital Improvement Report Update Distributed
- I. Waucondah WWTP Improvements Project Change Order Notice to Proceed
- J. District Staff Report
- K. Smart Meters Update
- L. Audience Participation (3 minutes per participant)
- M. Board Member Discussion Items

Proposed Board Meeting Schedule 2026 Overview of Castle Rock Water Meeting

Adjourn Meeting