

Perry Park Water and Sanitation District 5676 West Red Rock Drive Larkspur, Colorado 80118 303-681-2050 perryparkwsd.colorado.gov

## Regular Meeting – Wednesday, November 13, 2024 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

Join Zoom Meeting https://us02web.zoom.us/j/83477437151?pwd=JtxnPj0waiOFOKq1PpdvsiAvIbvou9.1

> Meeting ID: 834 7743 7151 Passcode: 170271

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Find your local number: https://us02web.zoom.us/u/kd2EBljkwi

## Agenda

## 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

2:02-3:00pm New Business

- A. Approve Minutes of the October 9, 2024, Work Session
- B. Approve Minutes of the October 16, 2024, Regular Board Meeting Tentative
- C. Approve Minutes of the November 1, 2024, Executive Session
- D. Disbursements
- E. Radium in tap water updates
- F. Public Relations
- G. Water Meters
- H. Staffing and Compensation Committee recommendations
- I. 2024 Agreement for Services for Operations
- J. Proposal for Water and Wastewater Financial Plan Update from Raftelis
- K. 2025 Draft Budget
- L. Gove Ditch Maintenance
- M. District Systems Report
- N. District Staff Report
- O. Audience Participation

P. Board Member Discussion Items Douglas County Water Commission Updates – Jim Maras

Adjourn Meeting