

Regular Meeting – Wednesday, October 16, 2024 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

https://us02web.zoom.us/j/82622807639?pwd=m9caDaf1L2beoQ2vLWLQiBUfi3UCbA.1

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Meeting ID: 826 2280 7639 Passcode: 673368

Find your local number: https://us02web.zoom.us/u/kesjWM9muW

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

2:02-3:00pm New Business

- A. Approve Minutes of the September 18, 2024, Regular Board Meeting
- B. Disbursements
- C. Accounting Practices Brian Arthurs
- D. Water Meters
- E. Radium in tap water updates
- F. 2025 Draft Budget
- G. Proposal for Water and Wastewater Financial Plan Update from Raftelis
- H. Accommodation Request, Rebate Program
- I. Request for Board Consideration Street Name Change
- J. Echo Hills Tanks Overflow Bob Petro
- K. 2024 Agreement for Services for Operations
- L. District Systems Report
- M. District Staff Report
- N. Audience Participation
- O. Board Member Discussion Items

Douglas County Water Commission Updates – Jim Maras

Adjourn Meeting