

Regular Meeting and Budget Hearing – Wednesday, December 11, 2024 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

Join Zoom Meeting https://us02web.zoom.us/j/83284559321?pwd=WqseNIZa9TmZ3bBhuSyvJSJKqQB2N6.1

Meeting ID: 832 8455 9321 Passcode: 882464

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Find your local number: https://us02web.zoom.us/u/k0Zr6vOQ7

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

2:02-4:00pm New Business

- A. Approve Minutes of the October 16, 2024, Regular Board Meeting
- B. Approve Minutes of the November 13, 2024, Regular Board Meeting
- C. Disbursements
- D. Radium in tap water updates
- E. Water Meters
- F. Spring Canyon LID (Local Improvement District) Mike Palumbo
- G. Adopt 2025 Budget
- H. District Systems Report
- Systems Operations Questions and Answers Director Maras
- J. District Staff Report
- K. Audience Participation
- L. Board Member Discussion Items

Douglas County Water Commission Updates – Director Maras