

Regular Meeting – Wednesday, February 19, 2025 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

Join Zoom Meeting

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Meeting ID: 862 6414 8589 Passcode: 174832

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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 January 15, 2025, Regular Board Meeting
- B. Disbursements
- C. Election Resolution Amendment
- D. Execute Professional Services Agreement for PELS
- E. Review Sageport WTP Radium Removal Cost Estimates
- F. Water Meters
- G. Impacts of Colorado Supreme Court decision re: well pumping limits/permits
- H. District Systems Report
- I. District Staff Report
- J. Audience Participation
- K. Board Member Discussion Items

Adjourn Meeting