

Regular Board Meeting Wednesday, July 16, 2025 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

https://us02web.zoom.us/j/83581261290?pwd=kbJ9JuybiptEQRgOOMPWCXm9I4XgAZ.1

Meeting ID: 835 8126 1290 Passcode: 029311

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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 June 18, 2025, Regular Board Meeting
- B. Disbursements
- C. Waucondah Bid Tabulations
- D. Options for Cancelling Engineering Contracts for Waucondah WWTP, Sageport WWTP and Poncho Well
- E. Water Meter Install Update
- F. Radium Surcharge with New Taps
- G. LID Updates
- H. Spring Canyon LID possible lift station locations
- I. Poncho Well Startup
- J. Project Funding
- K. District Systems Report
- L. District Staff Report
- M. Audience Participation (limit 5 minutes per speaker)
- N. Board Member Discussion Items

Adjourn Meeting