

Regular Board Meeting Wednesday, August 20, 2025 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

https://us02web.zoom.us/j/83977646897?pwd=oj81qjcDVAwamVuqVD5Bs694nEchCc.1

Meeting ID: 839 7764 6897 Passcode: 202938

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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 July 9, 2025, Work Session
- B. Approve Minutes of the July 16, 2025, Regular Board Meeting
- C. Disbursements
- D. PPWSD Reservoir Property and Spring Canyon Gravel Pit Property Tony Caterina
- E. Waucondah Wastewater Treatment Plant Funding
- F. Water Rights Valuation
- G. Right of Way Vacation Tenderfoot Drive
- H. Smart Meters
- I. Water Development Fees
- J. District Systems Report
- K. District Staff Report
- L. Audience Participation (limit 5 minutes per speaker)
- M. Board Member Discussion Items

Adjourn Meeting