

Regular Board Meeting Wednesday, October 15, 2025 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

https://us02web.zoom.us/j/86551722840?pwd=psSZfrZmwbjx97b5xWhL4Fowh3dnbS.1

Meeting ID: 865 5172 2840 Passcode: 938252

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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 September 17, 2025 Board Meeting Minutes
- B. Disbursements
- C. Larkspur Fire Protection District Chief Tim McCawley (2 minutes)
- D. Perry Park Water Together Alliance Aaron Mathewson (15 minutes)
- E. Audience Participation (3 minutes per audience participant)
- F. Request for Board Consideration Reverse Osmosis System (5 minutes)
- G. Capital Improvement Plan Mark Morton (15 minutes)
- H. Waucondah Wastewater Treatment Plant Funding Update Andrew Wheeler (30 minutes)
- I. Execute Waucondah Wastewater Treatment Improve Project Contract Documents (10 minutes)
- J. Sign 2023 Reimbursement Resolution (1 minute)
- K. Smart Meters Update (2 minutes)
- L. 2026 Budget (10 minutes)
- M. District Systems Report (10 minutes)
- N. District Staff Report (1 minute)
- O. Legal Counsel ADUs (Accessory Dwelling Unit), Reservoir Property, Legacy Tap Fees and Inclusion Ashley Zahedi (30 minutes)
- P. Board Member Discussion Items (10 minutes)

Adjourn Meeting