

## Regular Board Meeting Wednesday, November 12, 2025 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

https://us02web.zoom.us/j/87014523257?pwd=QBL1UOcll0Ez84bDRrHF72aggQTGmC.1

Meeting ID: 870 1452 3257 Passcode: 216398

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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 October 6, 2025 Work Session Minutes
- B. Approve October 15, 2025 Regular Board Meeting Minutes
- C. Disbursements
- D. Engagement Letter Fiscal Focus Partners
- E. Engagement Letter Butler Snow, LLP
- F. Request for Board Consideration 1976 Kinnikinnk Drive
- G. Rate Study
- H. Waucondah Wastewater Treatment Plant Funding
- 2026 Budget
- J. District Systems Report
- K. District Staff Report
- L. Smart Meters Update
- M. Audience Participation (3 minutes per participant)
- N. Board Member Discussion Items

Adjourn Meeting