

Regular Board Meeting Wednesday, June 18, 2025 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

https://us02web.zoom.us/j/81066624096?pwd=VtWQqAk9Du0R8vTqORDDIbU3mlhcbq.1

Meeting ID: 810 6662 4096 Passcode: 773218

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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

2:02-5:00pm New Business

- A. Elect Board Officers
- B. Approve Minutes of the May 21, 2025, Regular Board Meeting
- C. Disbursements
- D. 2024 Audit Fiscal Focus Partners will be in attendance
- E. Financing Andrew Wheeler with DA Davidson will be in attendance
- F. Board Meeting Structure and Owl
- G. Water Meters
- H. District Systems Report
- I. District Staff Report
- J. Audience Participation
- K. Board Member Discussion Items

Adjourn Meeting