

NOTICE OF REGULAR BOARD OF DIRECTOR MEETING

WESTRIDGE SANITATION DISTRICT JEFFERSON COUNTY, COLORADO

NOTICE IS HEREBY GIVEN, pursuant to Section 32-1-903(2), C.R.S., as amended, that the Board of Directors of the Westridge Sanitation District, of the County of Jefferson, State of Colorado, will hold a regular Board of Directors meeting on **Tuesday, February 20, 2024, at 10:30 a.m.** at the District office located at 3705 Kipling Street, Ste. 101 Wheat Ridge, Colorado.

MEETING AGENDA

1. Call to Order
2. Public Comment
3. Review and Approval of the January 16, 2024 Meeting Minutes
4. Engineering Report – Gary Welp, RG and Associates
 - Locates and Metro Flow and Loading Updates (*ongoing*)
 - 2024 Cleaning/Televising Updates (*ongoing*)
 - 2024 CIP Updates (*ongoing*)
 - District Development Project Updates (*ongoing*)
5. Legal Report – Timothy J. Flynn, Collins Cole Flynn Winn and Ulmer
6. Office Report – Pam McKnight, Office Manager
7. Metro Report – Director Iler, District Representative
8. Morain/Bakarich – Mike Bakarich, District Manager
 - Budget to Actual Comparison 1/31/24
 - Cash and Investments Report 1/31/24
9. Approve Bills for Payment
10. New Business
 - Review and Approve Simmons & Wheeler, P.C. 2023 Audit Engagement Letter
11. Adjourn

ALL MEETINGS ARE OPEN TO THE PUBLIC.

DATED IN WHEAT RIDGE, COLORADO, FEBRUARY 16, 2024
WESTRIDGE SANITATION DISTRICT
MARK BERGMAN, PRESIDENT