

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, January 16, 2023**, 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 December 19, 2023 Meeting Minutes
4. Engineering Report – Gary Welp, RG and Associates
 - Locates and Metro Flow and Loading Updates (*ongoing*)
 - Update on 2023 Cleaning/Televising and 2022/2023 CIPP (*ongoing*)
 - Insituform CIP Pay Requests (*ongoing*)
 - District Project Updates (*ongoing*)
 - Amanda Weaver Update (*ongoing*)
5. Legal Report – Timothy J. Flynn, Collins Cole Flynn Winn and Ulmer
 - Resolution 2024-1-1 Establishing Meeting Date, Time, Location and Posting Locations
 - Resolution 2024-1-2 Designating Official Custodian of Records and Adopting Policy on Responding to Open Record Requests
6. Office Report – Pam McKnight, Office Manager
 - 1Q Billing Update
7. Metro Report – Director Iler, District Representative
8. Morain/Bakarich – Mike Bakarich, District Manager
 - Budget to Actual Comparison 12/31/23
 - Cash and Investments Report 12/31/23
9. Approve Bills for Payment
10. New Business
11. Adjourn

ALL MEETINGS ARE OPEN TO THE PUBLIC.

DATED IN WHEAT RIDGE, COLORADO, JANUARY 12, 2023
WESTRIDGE SANITATION DISTRICT
MARK BERGMAN, PRESIDENT