

## 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, November 21, 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 September 19, 2023 and October 17, 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
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 10/31/23
  - Cash and Investments Report 10/31/23
9. Approve Bills for Payment
10. New Business
11. 2024 Budget Hearing
  - a. Resolution 2023-11-1 – Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
  - b. Certification of 2024 Budget
12. Adjourn

ALL MEETINGS ARE OPEN TO THE PUBLIC.

DATED IN WHEAT RIDGE, COLORADO, NOVEMBER 17, 2023  
WESTRIDGE SANITATION DISTRICT  
MARK BERGMAN, PRESIDENT