

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, May16, 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 April 18, 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*)
 - District Project Updates (*ongoing*)
5. Legal Report – Timothy J. Flynn, Collins Cole Flynn Winn and Ulmer
 - Oath of Office for Directors Bergman, Burm & Wodell
6. Office Report – Pam McKnight, Office Manager
 - Advantage Computer bill cards quote
 - Pitney Bowes & Quadient postage meter quotes
7. Metro Report – Director Iler, District Representative
8. Morain/Bakarich – Mike Bakarich, District Manager
 - Budget to Actual Comparison 4/30/23
 - Cash and Investments Report 4/30/23
9. Approve Bills for Payment
10. New Business
11. Adjourn

ALL MEETINGS ARE OPEN TO THE PUBLIC.

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