

## 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, August 15, 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 July 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*)
  - Amanda Weaver Update (*ongoing*)
5. Legal Report – Timothy J. Flynn, Collins Cole Flynn Winn and Ulmer
  - RG & Associates Contract
  - Consider Adoption of a Sewer Service Pass Through Fee – NWLSD
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 7/31/23
  - Cash and Investments Report 7/31/23
9. Approve Bills for Payment
10. New Business
11. Adjourn

ALL MEETINGS ARE OPEN TO THE PUBLIC.

DATED IN WHEAT RIDGE, COLORADO, AUGUST 11, 2023  
WHEAT RIDGE SANITATION DISTRICT  
MARK BERGMAN, PRESIDENT