

Pleasant View Water & Sanitation District

955 Moss Street, Golden CO 80401 - 303 279.3391

NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: January 8, 2025

Time: 6:00 p.m.

Location: 955 Moss Street, Golden

Board of Directors

Donald Clark

Tiffany Smith

Lynn Emrick

Weston Imer

Doug Ferraro

Office

President

Vice President

Secretary/Treasurer

1. ADMINISTRATIVE MATTERS

- Pledge of Allegiance
- Roll Call
- Approval of minutes of the December 11, 2024, Regular Board Meeting (enclosure)

2. PUBLIC COMMENT

- Rate Increase Hearing
- Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.

3. FINANCIAL MATTERS

- Ongoing Expenses
- Deposits
- Financial Reports (enclosures)
 - a. Review Saving Accounts and Financial Summary
 - b. Review December 2024 Income Statement

4. OPERATION MATTERS

- Office Manager Report
- District Manager Report
- Field Manager Report
- Metro Water Recovery Report

5. LEGAL MATTERS

6. OLD BUSINESS

- Truck Purchase

7. NEW BUSINESS

- End of Consulting Agreement for David Councilman
- Metro Water Recovery Position
- Accounting Services
- Audit Engagement
- Office Security During Business Hours

8. ADJOURNMENT – The next schedule meeting will be February 19, 2025