

Pleasant View Water & Sanitation District

955 Moss Street, Golden CO 80401 - 303 279.3391

NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: March 18, 2025

Time: 6:00 p.m.

Location: 955 Moss Street, Golden

Board of Directors

Donald Clark

Tiffany Smith

Lynn Emrick

Doug Ferraro

Weston Imer

Office

President

Vice President

Secretary/Treasurer

1. ADMINISTRATIVE MATTERS

- Pledge of Allegiance
- Roll Call

2. PUBLIC COMMENT

- 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. CONSENT AGENDA – Singular Motion Approves All Items

- Approval of the February 18, 2024 Meeting Minutes for the Regular Board Meeting (enclosure)
- Acknowledgement of February Ongoing Expenses
- Acknowledgement of February Deposits
- Acknowledgement and Approval of February Financial Reports (enclosures)
 - a. Saving Accounts and Financial Summary

4. OPERATION MATTERS

- Office Manager Report
- District Manager Report

5. LEGAL MATTERS

6. OLD BUSINESS

- Verizon connects two payments to make and can finally cancel. \$ 216.00
- Gis contract, still a fighting battle.

7. NEW BUSINESS

Possible BOK CD or savings account. presentation to follow By BOK.

2nd engineering firm on board with Pleasant View District. CIPP planning.

Sign and adopt rate increase resolution

8. ADJOURNMENT – The next schedule meeting will be April 16, 2025 at 6:00 p.m.