

Pleasant View Water & Sanitation District

REGULAR BOARD MEETING

Date: September 18, 2024

Time: 6:00 p.m.

Location: 955 Moss Street, Golden - Meeting Area

AGENDA:

1. Pledge of Allegiance
2. Public Comment
3. Administrative Matters
 - Roll call
 - Approval of minutes of the August 21, 2024, Regular Board Meeting (enclosure)
4. General Reports (enclosures)
 - Office Manager Report
 - District Manager Reports
5. Financial Matters
 - Review Detail of Checks written for ongoing expenses and approve payables for the period ending September 16, 2024 (enclosure)
 - Financial Reports (enclosures)
 - a. Review Deposit Summary. Consider authorizing the transfer of funds between accounts as may be necessary.
 - b. Review Saving Accounts and Financial Summary
 - c. Review August 2024 Income Statement
 - Authorize President, Vice President, Treasurer, and Office Manager as signers for all bank accounts and remove former District Manager, David Councilman from all accounts
6. New Business
 - Consider approval of Independent Contractor Agreement for General Engineering Services with Kennedy Jenks (enclosure)
 - Review and consider proposal from Moraine Bakarich, CPAs for Accounting Services (enclosure)
 - Consider proposal for purchase of tools needed for manhole cleaning (enclosure)
7. Public Comment
8. Adjournment