

Pleasant View Water & Sanitation District

955 Moss Street
Golden CO 80401
303 279.3391

NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: November 20, 2024

Time: 6:00 p.m.

Location: 955 Moss Street, Golden

Board of Directors	Office	Term/Expires
Donald Clark	President	2002/ May 2025
Tiffany Smith	Vice President	2016/May 2027
Lynn Emrick	Secretary/Treasurer	2023/May 2027
Weston Imer		2022/May 2025
Doug Ferraro		2019/May 2025

1. ADMINISTRATIVE MATTERS

- Pledge of Allegiance
- Present Disclosures of Potential Conflicts of Interest
- Approve Agenda
- Roll Call
- Approval of minutes of the October 16, 2024, Regular Board Meeting (enclosure)

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. FINANCIAL MATTERS

- Financial Reports (enclosures)
 - a. Review Saving Accounts and Financial Summary
 - b. Review October 2024 Income Statement
- Office Manager Report: Bills to be Paid, Ongoing Expenses, Deposits

4. OPERATION MATTERS

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

5. LEGAL MATTERS

6. NEW BUSINESS

7. ADJOURNMENT – The next schedule meeting will be December 11, 2024