



BOARD OF DIRECTORS REGULAR MEETING

October 24, 2024

12:00 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Public Hearing Concerning FY 2025 Proposed Rates and Fees | |
| 3.1. Updated Proposed 2025 Budget Memorandum | Informational |
| 3.2. Res. No. 2024-07: Resolution Increasing Certain Water & Wastewater Service Rates & Fees | Action Item |
| 4. Public Hearing Concerning FY 2025 Proposed Budget | |
| 4.1. Res. No. 2024-08: Resolution to Adopt 2025 Budget | Action Item |
| 4.2. Res. No. 2024-09: Resolution to Appropriate Sums of Money | Action Item |
| 4.3. Res. No. 2024-10: Resolution to Set Mill Levies | Action Item |
| 5. Action Items | |
| 5.1. Minutes from September 26, 2024, Regular Meeting | Action Item |
| 5.2. Contract Log | Action Item |
| 5.3. Timber Ridge redevelopment water rights dedication | Action Item |
| 5.4. Updated fund balance policy | Action Item |
| 5.5. Updated Employee Home Ownership Program (EHOP) Guidelines | Action Item |
| 6. Work Session: Board Compliance Training | Informational |
| 7. Information Reports | |
| 7.1. Board committees | Informational |
| 7.2. Authority August meeting summary | Informational |
| 8. Board Member Input | |
| 9. General Manager Report – Siri Roman | |
| 9.1. GM information items | Informational |
| 9.1.1. PFAS class action settlement update | |
| 9.1.2. Regulation #31: Basic Standards & Methodologies for Surface Water | Informational |
| 9.1.3. Organizational values | |
| 9.2. Business Administration report – David Norris | |
| 9.2.1. Quarterly financial report | Informational |
| 9.3. Operations report – Brad Zachman | Informational |
| 9.3.1. Wastewater master plan update | Informational |
| 9.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 9.4.1. Bolts Lake update | Informational |

9.5. Communications and Public Affairs report – Diane Johnson

9.5.1. Proposed 2025 regular board meeting schedule

Informational

Informational

10. Water Counsel Report – Kristin Moseley

11. General Counsel Report – Kathryn Winn

12. Executive Session

12.1. Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators regarding Battle North, pursuant to §24-6-402(4)(e), C.R.S.

13. Any Action as a Result of Executive Session

14. Adjournment