

NOTICE OF REGULAR BOARD OF DIRECTOR MEETING

WHEAT RIDGE SANITATION DISTRICT JEFFERSON COUNTY, COLORADO

NOTICE IS HEREBY GIVEN, pursuant to Section 32-1-903(2), C.R.S., as amended, that the Board of Directors of the Wheat Ridge Sanitation District, of the County of Jefferson, State of Colorado, will hold a regular Board of Directors meeting on **Tuesday, April 23, 2024, at 12:00 p.m.** at the District office located at 7100 W. 44th Ave., Ste. 104 Wheat Ridge, Colorado. This meeting can also be accessible for the public to attend using the video conference link set forth below. A copy of the Board meeting packet will be displayed during the video conference.

MEETING AGENDA

1. PUBLIC COMMENTS
2. READING OF MINUTES
3. READING AND APPROVING BILLS TO BE PAID – MANAGER BAKARICH
4. READING CORRESPONDENCE
 - a. Metro Water Recovery - The Connector Newsletter Issue 15
 - b. Director Burgi Metro Water Recovery Board Representative Reappointment
5. OFFICE ACTIVITIES – OFFICE MANAGER MCKNIGHT
6. LINE SUPERVISION – RAMEY ENVIRONMENTAL
7. ENGINEER REPORT – MARTIN & MARTIN
 - a. Wadsworth widening update.
 - b. 2023/2024 CIP bid recommendations, bid review and notice of award.
8. ATTORNEY’S REPORT – TIM FLYNN
 - a. Resolution 2024-4-1 Designating website accessibility officer and adopting website accessibility policy.
9. DISTRICT MANAGER REPORTS – MANAGER BAKARICH
10. BOARD OF DIRECTORS COMMENTS

ALL MEETINGS ARE OPEN TO THE PUBLIC.

VIDEO CONFERENCE LINK:

<https://us02web.zoom.us/j/83878644168?pwd=TDA5TXRZNF1WRGhnL1Ywb0tBNEhkdz09>

Meeting ID: 838 7864 4168

Meeting Password: Please contact the District office to obtain the meeting password.

Telephone: (303) 424-7252

Email: info@wheatridgesanitation.com

DATED IN WHEAT RIDGE, COLORADO, APRIL 19, 2024
WHEAT RIDGE SANITATION DISTRICT
PHILIP BURGI, PRESIDENT