

Pleasant View Water & Sanitation District

955 Moss Street, Golden CO 80401 - 303 279.3391

NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: June 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 May 21, 2025 Meeting Minutes for the Regular Board Meeting (enclosure)
- Approval of the May 22, 2025 Meeting Minutes for the Special Board Meeting (enclosure)
- Approval of Bills To Be Paid as of June 13, 2025 (enclosure)
- Acknowledgement of May Ongoing Expenses (enclosure)
- Acknowledgement of May Deposits (enclosure)
- Acknowledgement and Approval of April Financial Reports (enclosures)
 - a. Saving Accounts and Financial Summary
 - b. 2025 Income Statement

4. OPERATION MATTERS

- Office Manager Report
- District Manager Report
- Metro Water Recovery Report

4. LEGAL MATTERS

5. OLD BUSINESS

- Notice of Termination of Management Services

6. NEW BUSINESS

- Review and approval of Capital Improvement for both the West 7th Avenue and West 14th Place projects
- Pay Increases for District Manager and Office Manager
- Bill HB2413 – Hardship Growth Grant

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