

# Pleasant View Water & Sanitation District

955 Moss Street, Golden CO 80401 - 303 279.3391

## NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: April 16, 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 March 19, 2024 Meeting Minutes for the Regular Board Meeting (enclosure)
- Acknowledgement of March Ongoing Expenses (enclosure)
- Acknowledgement of March Deposits (enclosure)
- Acknowledgement and Approval of March Financial Reports (enclosures)
  - a. Saving Accounts and Financial Summary
  - b. 2025 Income Statement

### 4. OPERATION MATTERS

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

### 4. LEGAL MATTERS

### 5. OLD BUSINESS

- Resolution 2025-0401: Ratifying the use of Pleasant View Sanitation District
- Resolution 2025-0402: Approving the creation of operational savings and operation checking accounts and the closure of all accounts at BOK Financial
- Safety Deposit Box

### 6. NEW BUSINESS

- Approval of policies to be added to the Employee Manual.

### 7. ADJOURNMENT – The next schedule meeting will be May 21, 2025 at 6:00 p.m.