

Pleasant View Water & Sanitation District

955 Moss Street, Golden CO 80401 - 303 279.3391

NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: February 19, 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
- Approval of the January 8, 2024 meeting minutes for the 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

- Ongoing Expenses
- Deposits
- Financial Reports (enclosures)
 - a. Review Saving Accounts and Financial Summary
 - b. Review January 2025 Income Statement

4. OPERATION MATTERS

- Office Manager Report
 - a. Public Alliance January 2025 Statement (enclosed)
 - b. Copy of Monthly Board Meeting Packet to be sent to CEGR Law and Kennedy Jenks
- District Manager Report
- Field Manager Report
- Metro Water Recovery Report

5. LEGAL MATTERS

- Review, consideration for Board approval of the 2025 Employee Manual (previously attached and pdf emailed to Board of Directors on February 10, 2025)

6. OLD BUSINESS

- Cost of Account and Audit Review (enclosure 6.1)
- Approval, review and consideration for approval of the 2025 Financial Services Agreement with Morain & Bakarick CPSs (enclosure 6.2)

7. NEW BUSINESS

- Review, consideration for Board approval of the Audit Engagement Agreement with Colorado CPA Company (enclosure 7.1)
 - a. Signature on “Request for Predecessor Auditor to Release Information to Successor Auditor” (enclosure 7.1.1)
 - b. Signature on “2024 Audit Legal Response Letter” (enclosure 7.1.2)
- Review, consideration for Board approval of separation Letter to CliftonLarsonAllen LLC (enclosure 7.2)
- Building Committee Agreements Review
 - a. ORIGINAL Intergovernmental Agreement dated March 24, 2004 (enclosure 7.3)
 - b. First Amendment to Intergovernmental Agreement dated December 8, 2009 (enclosure 7.3.1)
 - c. Second Amendment Intergovernmental Agreement dated December 13, 2017 (enclosure 7.3.2)

8. ADJOURNMENT – The next schedule meeting will be March 19, 2025 at 6:00 p.m.