

# Pleasant View Water & Sanitation District

955 Moss Street, Golden CO 80401 - 303 279.3391

## NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: June 17, 2026

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 20, 2026 Meeting Minutes for the Regular Board Meeting (enclosure)
- Approval of Bills To Be Paid as of June 16 2026 (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. 2026 Income Statement

### 4. OPERATION MATTERS

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

### 5. LEGAL MATTERS

### 6. OLD BUSINESS

### 7. NEW BUSINESS

### 8. • Wiffley auditor to start the district audit, 2024 and 2025 end of June.

- Pay Increases for District Employees, when to go over raises, and approve raises at a later board meeting.

### 9. ADJOURNMENT – The next scheduled meeting will be July 15, 2026 at 6:00 p.m.