

Pleasant View Water & Sanitation District

955 Moss Street, Golden CO 80401 - 303 279.3391

NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: July, 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 June 17, 2026 Meeting Minutes for the Regular Board Meeting (enclosure)
- Approval of the June 17, 2026 Meeting Minutes for the Special Board Meeting (enclosure)
- Approval of Bills To Be Paid as of June 13, 2026 (enclosure)
- Acknowledgement of June Ongoing Expenses (enclosure)
- Acknowledgement of June Deposits (enclosure)
- Acknowledgement and Approval of April Financial Reports (enclosures)

4. OPERATION MATTERS

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

5. LEGAL MATTERS

6. OLD BUSINESS

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7. NEW BUSINESS

- Board approval of two proposals from RG& Associates for CCTV and 2027 Cipp capital projects.

8. ADJOURNMENT – The next schedule meeting will be August 19, 2026 at 6:00 p.m.