

Pleasant View Water & Sanitation District

955 Moss Street, Golden CO 80401 - 303 279.3391

NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Date: March 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

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

4. OPERATION MATTERS

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

4. LEGAL MATTERS

5. OLD BUSINESS

- Safety Deposit Box

6. NEW BUSINESS

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