



## **BOARDS OF DIRECTORS MEETING AGENDA**

Regular Board Meeting - Tuesday, April 7, 2026 at 4:00 PM

*scheduled time - 1 hour 19 minutes*

**Call to Order - 1 minute**

**Roll Call - 1 minute**

**Approval of Agenda - 1 minute**

**Public Comment - Three (3) minute time limit per person on non-agenda items**

**Public Hearings / Approval - 0 minutes**

**Scheduled Visits / Presentations - 15 minutes**

- a. W&S Engineering Report - Vik Consulting
- b. W&S Engineering Report - Burns and McDonnell

**Board Discussion - 10 minutes**

Open session to discuss ongoing District goals, non-agenda items and any other general inquiries

**Consent Agenda - 5 minutes**

- a. W&S Minutes for Regular Joint Meeting - March 2026

**Action Items - 0 minutes**

- a. W&S Cash Receipts and Accounts Payable - March 2026 - **To be presented at the May Meeting**
- b. W&S Financial Statements and Investment Reports - March 2026 - **To be presented at the May Meeting**

**Status Reports - 15 minutes**

- a. W&S Operations Manager's Report
- b. W&S General Manager's Report
- c. W&S Legal Counsel's Report

**Executive Session - 30 minutes**

- a. Board of Directors will adjourn to executive session pursuant to Section 24-6-402(4)(f) CRS for the purposes of discussing personnel matters.

**Adjournment - 1 minute**