



**Board of Directors Meeting
 October 2, 2024 at 6:00 P.M.**

AGENDA

1. **Call Regular Meeting to Order**Kent Brumback
2. **Guest Introduction – Andrew Rheem w/ Raftelis**.....Kent Brumback
3. **Public Comment Period**Kent Brumback
NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments
4. **Meeting Minutes:**
 Approval of the September 4, 2024 Regular Board Meeting Minutes Action
5. **Consent Agenda:**
 Monthly Report Action
6. **Presentation, Discussion, and Action:**
 Rate Study Update Presentation
 Resolution 2024-01: Approving a Loan from the Colorado Water Resources and Power Development Authority Re: Treatment Plant Solar and Battery Storage Project.... Action
 Letter of Request – Tap Fee Reduction or Waiver Action
 Easement Request – Grand Valley Drainage District..... Action
 Health Insurance Renewal Action
 Influent Pumping ProjectDiscussion
 Draft 2025 Budget ReviewDiscussion
 Notice of Proposed Budget Action
 Behind the Meter Solar Project – Request for Qualifications.....Discussion
 Transfer Line ProjectDiscussion
 Operational Report.....Discussion
 SDA Annual ConferenceDiscussion
 Annual Board and Employee Picnic: October 10Discussion
7. **Financial Report:**
 Review Financial Report and Accounts Payable:
 • Unpaid Bills Report
 \$ TBD

Accounts Payable	
•EFTs/ACHs	\$ TBD
•Checks	\$ TBD
•Credits	\$ TBD
Total	\$ TBD

 Approve Financial Report and Accounts Payable Action
8. **Upcoming meeting dates:**
Regular Board Meeting: November 6, 2024 at 6:00 pm
9. **Adjournment** Action