



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED MONDAY, January 13, 2025, at 11:30 a.m.
BWVB Training Room**

Members of the public may listen to the meeting by calling
(720) 336-4568 Access Code: 444-190-303 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

1. Request Board **to elect** Officers of the Corporation for the calendar year 2025:
 - 1.1 Chairman or Chairwoman
 - 1.2 Vice Chairman or Vice Chairwoman
 - 1.3 Second-Vice Chairman or Second-Vice Chairwoman
 - 1.4 Secretary-Treasurer
 - 1.5 Assistant Secretary-Treasurer

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. Request Board **to approve** minutes from its Regular Board of Directors' Meeting held November 20, 2024.

REPORTS OF COMMITTEES

- Engineering and Maintenance Committee Meeting will be held Monday, January 13, 2025, immediately after the Regular Board of Directors' Meeting.
- Regular Board of Directors' Meeting will be held Wednesday, January 29, 2025 at 11:30 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. Interim General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

3. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Fund for Geraldine Davis, Senior Superintendent Call Center – Customer Service Department, as stated on the respective calculation, effective February 1, 2025, and commending Ms. Davis for her 29 years and 3 months of service.
4. Request Board **to approve** payment of invoices from the following:

- 4.1 Terminus Municipal Advisors, LLC for professional services rendered December 2024 in the amount of \$10,000.00.
- 4.2 Fine Geddie & Associates, LLC for professional services rendered December 2024 in the amount of \$15,000.00.
- 4.3 The Jones Group, LLC for professional services rendered December 2024 in the amount of \$15,000.00.
- 4.4 General Ronald L. Burgess for professional services rendered November 18, 2024 through December 17, 2024 in the amount of \$26,705.37.
- 4.5 BHM Law Group, LLC for professional services rendered November 12, 2024 through January 6, 2025 in the amount of \$45,309.63.
- 4.6 CBG Strategies, LLC for the following:
 - 4.6.1 For professional services rendered November 2024 in the amount of \$25,350.00.
 - 4.6.2 For professional services rendered December 2024 in the amount of \$25,350.00.
- 4.7 ARCADIS U.S., Inc. for professional services rendered November 2024 in the amount of \$324,256.27.

ADJOURNMENT