



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, March 12, 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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

REPORTS OF COMMITTEES

- Engineering and Maintenance Committee Meeting will be held Wednesday, March 12, 2025, immediately after the Regular Board of Directors' Meeting.
- Regular Board of Directors' Meeting will be held Wednesday, March 26, 2025 at 11:30 a.m.
- Executive Committee Meeting will be held Tuesday, April 1, 2025 at 11:30 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** the Engineering and Maintenance Division Report
 - Request Board **to hear** the Operations and Technical Services Division Report

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

1. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Fund for the following:
 - 1.1 Wendell Essix, Water Accountability Technician II – Water Accountability Department, as stated on the respective calculation, effective April 1, 2025, and commending Mr. Essix for his 21 years and 5 months of service.
 - 1.2 Gary Wolbach, Superintendent, Mapping and Records – Mapping and Records Department, as stated on the respective calculation, effective April 1, 2025, and commending Mr. Wolbach for his 35 years and 4 months of service.
2. Request Board **to approve** payment of invoices from the following:

- 2.1 Fine Geddie & Associates, LLC for professional services rendered February 2025 in the amount of \$15,000.00.
 - 2.2 The Jones Group, LLC for professional services rendered February 2025 in the amount of \$15,000.00.
 - 2.3 Terminus Municipal Advisors, LLC for professional services rendered February 2025 in the amount of \$25,000.00.
 - 2.4 General Ronald L. Burgess for professional services rendered January 18, 2025 through February 17, 2025 in the amount of \$26,998.91.
 - 2.5 Direct Communications, LLC for professional services rendered March 2025 in the amount of \$38,000.00.
3. Request Board **to approve** an amendment to Resolution 9303, adopted on April 12, 2023, approving the Self Governance Policy, to allow up to six (6) months for Directors to complete the mandatory training.

ADJOURNMENT