



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, February 12, 2025, at 11:30 a.m.  
BWWB 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

1. Request Board **to approve** minutes of the following:

- 1.1 Regular Board of Directors' Meeting held December 11, 2024
- 1.2 Regular Board of Directors' Meeting held December 18, 2024
- 1.3 Regular Board of Directors' Meeting held January 13, 2025

REPORTS OF COMMITTEES

- Communications Committee Meeting – Monday, February 10, 2025, 11:30 a.m.
- Finance Committee Meeting – Tuesday, February 11, 2025, 11:30 a.m.
- Regular Board of Directors' Meeting – Wednesday, February 12, 2025, 11:30 a.m.
- Engineering and Maintenance Committee Meeting – Wednesday, February 12, 2025; immediately following the Regular Board of Directors' Meeting
- Regular Board of Directors' Meeting – Wednesday, February 26, 2025, 11:30 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Managers

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for the following:
  - 2.1 James Williams, Utility Worker I Leaks - Distribution Department, as stated on the respective retirement calculation, effective March 1, 2025, and commending Mr. Williams for his 30 years of service.
  - 2.2 Macaroy Underwood, as stated on the respective retirement calculation, effective December 1, 2024, and commending Mr. Underwood for his 17 years and 6 months of service.

3. Request Board **to approve** payments of invoices to the following:

- 3.1 Fine Geddie & Associates, LLC for professional services rendered January 2025, in the amount of \$15,000.00.
- 3.2 The Jones Group, LLC for professional services rendered January 2025, in the amount of \$15,000.00.
- 3.3 Kelvin Howard, LLC for professional services rendered December 16, 2024, through January 31, 2025, in the amount of \$15,996.00.
- 3.4 Terminus Municipal Advisors, LLC for professional services rendered January 2025, in the amount of \$25,000.00.
- 3.5 General Ronald L. Burgess for professional services rendered December 18, 2024, through January 17, 2025, in the amount of \$26,744.00.

ADJOURNMENT