



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

**AGENDA**

1. **Call Regular Meeting to Order** .....Kent Brumback
2. **Guest Introduction** – Andrew Rheem and Journ Galvan w/ Raftelis .....Kent Brumback
3. **Public Comment Period** .....Kent Brumback  
*NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments*
4. **Public Hearing – Delinquent Accounts** ..... Kent Brumback  
 C.R.S. Section 32-1-1001(1)(j)
5. **Public Hearing – Petition for Inclusion** ..... Kent Brumback  
 223 32 Road, Grand Junction CO 81503
6. **Meeting Minutes:**  
 Approval of the October 2, 2024 Regular Board Meeting Minutes ..... Action
7. **Consent Agenda:**  
 Monthly Report ..... Action
8. **Presentation, Discussion, and Action:**  
 Delinquent Accounts: Resolution to Certify 2024-11-06-01 ..... Action  
 Inclusion – 223 32 Road Resolution 2024-11-06-02 ..... Action  
 Rate Study Update ..... Presentation  
 Resolution 2024-11-06-03: Approving a Loan from the Colorado Water Resources and  
 Power Development Authority Re: Treatment Plant Solar and Battery Storage..... Action  
 Easement Request – Grand Valley Drainage District.....Discussion  
 Influent Pumping Project .....Discussion  
 Draft 2025 Budget Review .....Discussion  
 Behind the Meter Solar Project.....Discussion  
 Operational Report.....Discussion  
 Annual District Holiday Celebration .....Discussion
9. **Financial Report:**  
 Review Financial Report  
 and Accounts Payable:  
     • Unpaid Bills Report  
     **TBD**

Accounts Payable	
•EFTs/ACHs	TBD
•Checks	TBD
•Credits	TBD
<b>Total</b>	<b>TBD</b>

Approve Financial Report and Accounts Payable ..... Action

10. **Upcoming meeting dates:**  
**Regular Board Meeting:** December 4, 2024 at 6:00 pm

11. **Adjournment** ..... Action