

Tri-Lakes Wastewater Treatment Facility Joint Use Committee Meeting

Tuesday – April 11, 2025
10:00 A.M.

A G E N D A

- I. Call to Order, Roll Call, Establish Quorum
- II. Agenda changes and acceptance
- III. Discussion by auditor Uli Keeley of 2024 TLWWTF draft audit conducted by Prospective Business Solutions, LLC
- IV. Acceptance of the Minutes
 1. 3-11-25 Minutes
- V. Financial Report
 1. Discussion of Financials
 2. Acceptance of Financials
- VI. District Managers' Reports
 1. Monument Sanitation District – Parker
 2. Palmer Lake Sanitation District – Orcutt
 3. Woodmoor Water & Sanitation District – Shaffer
- VII. Plant Manager’s Report – Burks
- VIII. Colorado Wastewater Utility Council Representatives Report - Kendrick
 1. CWWUC meetings
 2. WQCC hearings/meetings
 3. Workgroup updates
- IX. Old Business
- X. New Business
- XI. Adjournment

Attachments:

- 3-11-25 JUC meeting minutes
- March payables
- *Reports:* February DMR, March Flow and BOD Analysis, March Sludge Removal Percentages, March Vault Report (flow composition), February Metals, February Nutrients, February Baseline Stream Data, and February Baseline Stream Data (sorted by location)