

Tri-Lakes Wastewater Treatment Facility Joint Use Committee Meeting

Tuesday – November 12, 2024
10:00 A.M.

A G E N D A

- I. Call to Order, Roll Call, Establish Quorum
- II. Agenda changes and acceptance
- III. Acceptance of the Minutes
 1. 10-8-24 Minutes
- IV. Financial Report
 1. Discussion of Financials
 2. Acceptance of Financials
- V. 2025 TLWWTF Budget
 1. Continuation of Public Hearing for the 2025 TLWWTF Budget
 2. Discussion of the Final Draft of the 2025 TLWWTF Budget
 3. Resolution to Adopt Final 2025 TLWWTF Budget
 4. Resolution to Appropriate Funds for the Final 2025 TLWWTF Budget
- 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 Representative's Report- Kendrick
 1. CWWUC meeting
 2. WQCC hearings/meetings
 3. Workgroup updates
- IX. Old Business
- X. New Business
- XI. Adjournment

Attachments:

- 10-8-24 JUC meeting minutes
- October payables
- *Reports:* September DNR, October Flow and BOD Analysis, October Sludge Removal Percentages, October Vault Report (flow composition), September Metals, September Nutrients, September Baseline Stream Data, and September Baseline Stream Data (sorted by location)