

**BANCROFT-CLOVER WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA SEPTEMBER 22, 2025
6:00 P.M.**

The public may attend in-person or via Zoom video conference: <http://zoom.us/join>, or dial in 720-707-2699 Meeting ID 885 1471 2772 Passcode 780492. Participants are limited to commenting only during the public comment portion of the agenda or specific public hearings as required.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Disclosure of Conflicts
5. Comments, Customers, Consultants, Managers and Board Members
6. Approval of Previous Minutes
 - August 18, 2025 – Regular Meeting Tab 1
7. Financial Statements – Pas-Flythe Tab 2
8. Financial Cash Flow Summary for August 2025 – Vigil Tab 3
9. Field Manager’s Report - Najera Tab 4
10. General Manager’s Report – Lowe Tab 5
11. Engineer’s Report – Wheatlake Tab 6
12. Legal Counsel Report – Peykov Tab 7
13. Metro Water Recovery – Smith Tab 8
14. Action Items
 - Heating System Upgrade Bids Tab 9
 - Ward Canal Right-of-Way License Tab 10
15. New Business
 - Paper Bill Charges
16. Old Business
 - Administration Building Renovation
17. Executive Session pursuant to §24-6-402(4)(a) and/or §24-6-402(4)(b) and/or §24-6-402(4)(e), C.R.S. related to legal advice concerning the negotiations and proposed settlement for the acquisition of a permanent easement at 2099 S. Oak Ave.
18. Adjournment or Continuation