

## **CLEARWATER METROPOLITAN DISTRICT**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Ends</u>
Alan B. Luke, II	President	Term ends May 2025
John Roberts	Treasurer	Term ends May 2025
John Hulett	Secretary	Term ends May 2027
Brian TerHark	Director	Term ends May 2027
Kenneth Coffey	Director	Term ends May 2027

**DATE:** May 8, 2025  
**TIME:** 1:00 P.M.  
**PLACE:** In-Person (The Rattlesnake Fire Protection District, 46220 Coal Creek Dr., Parker, CO 80138)

### **REGULAR MEETING AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Board Meeting Minutes and Ratification of Any/All Items from February 13, 2025 Regular Meeting.
4. Public Comments
5. Operations Report - Semocor
  - a. Monthly Activities (March Systems Report)
  - b. March 4<sup>th</sup> and April 2<sup>nd</sup> 2025 Meter Readings
  - c. Discussion regarding ADU at 593 North Pines Trail
  - d. Other
6. Financial Matters
  - a. Approval and Ratification of Claims for February and March 2025.
  - b. Consider Acceptance of Financial Statements for Period Ending March 31, 2025
  - c. Bank Statements and Reconciliations for January, February and March 2025.
  - d. Discussion regarding leak at 46729 Silver Fir and any reimbursement for same.
  - e. Other
7. Legal Matters
  - a. Ratification of Contract with Streamline
  - b. Election Update
  - c. Other

8. Other
9. New Business
10. Adjourn

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 14, 2025  
AT 1:00 P.M.**