



Lookout Mountain Water District

Order of Business/Agenda Regular Meeting December 8, 2025 8:30 a.m.

**Meeting Location: Highland Rescue (317 S. Lookout Mountain Road, Golden, CO 80401)
& ZOOM video conference**

1. Call to Order
2. Minutes of Previous Meeting
 - a. November 10, 2025 - Regular Meeting
 - b. November 18, 2025 – Special Meeting
3. Public Comment and Visitors*
 - a.
4. Operators's Report
 - a. Gabby Begeman/ORC
5. Engineer's Reports
 - a. Water Rights/Martin & Wood
 - b. W2 Engineer
 - i. Phase 1 – Main Line Replacement Project updates
 - c. Momentum
 - i. SureLink AI project progress
6. Legal Counsel's Report
 - a. Dylan Woods/CW
 - i.
7. Committee Reports
 - a. Communications Committee
 - i. Newsletters
 - ii. Lateral Cooperative
 - iii. Outreach Events
 - iv. Grants
8. Administrator's Report
 - a. Financials & Billing
9. Treasurer's Report
 - a. Approval of Disbursements
 - b. Discussion 2026 Rates and Fess
 - c. Public Hearing 2026 Proposed Budget
 - d. 2026 Proposed Budget and Rates and Fees (Approval)
10. Old Business
 - a. Update UBB pH Claim
 - b. Executive Session - Developing strategy and determining positions relative to negotiations regarding Clear Creek School District pursuant to § 24-6-402(4)(e), C.R.S.
11. New Business
 - a.
12. Adjournment

** Limit of three minutes per person applies, otherwise it shall be moved to Other business or to the next regular meeting.*