

Ralston Valley Water and Sanitation District

P.O. Box 749

Arvada, Colorado
February 3rd, 2026

303.424.9526

Notice of Public Meeting

Notice is given that the regularly scheduled meeting of the Board of Directors of the Ralston Valley Water and Sanitation District will be convened at 6:30 p.m., February 3rd 2026.

The Ralston Valley Water and Sanitation District Board of Directors will hold the February 3rd meeting at 6:30 pm by Zoom video conference.

Agenda

- I.** Call to Order
- II.** Board Attendance
- III.** Approval of Minutes from prior meeting
- IV.** Monthly Report

V. New Business

- | | |
|---------------------------------------|--------------------------|
| a. Candidates for Board Member | Discussion |
| b. GIS Hardware Proposal | Discussion/Motion |
| c. Training | Discussion |
| d. RV Phone Landline/Number | Discussion/Motion |
| e. C Safe Statements | Discussion/Motion |
| f. FAMLI | Discussion/Motion |
| g. Auto Pay Billing | Discussion/Motion |
| h. Recording Secretary | Discussion/Motion |

VI. Treasurer Report

VII. Legal

VIII. Executive Session

Pursuant to §24-6-402(4)(b) and §24-6-402(4)(e), C.R.S., there will be an executive session for the purpose of receiving legal advice from legal counsel and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning a proposed transaction with Remington Homes related to water that is the subject of the 1974 Agreement between the City of Arvada and the District.

IX. Adjournment