

NOTICE OF SPECIAL MEETING

**NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Northern Douglas County Water and Sanitation District of the County of Douglas, State of Colorado, will hold a special meeting on Tuesday, January 26, 2020 at 8:30 a.m. at the office of the District located at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado. This meeting is being held for the purpose of addressing the agenda items below and to consider any items which may come before the Board.

THERE WILL BE ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL LOCATION.

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA MICROSOFT TEAMS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzg1MmExZWItYjcyZi00OTgzLThiNzUtNjlkZTY3ZTc4NTgx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [397448360#](tel:+1397448360) United States, Denver
Phone Conference ID: 397 448 360#

This notice is given by order of the Board of Directors of the District.

**NORTHERN DOUGLAS COUNTY WATER AND
SANITATION DISTRICT**

By /s/ Matt Urkoski
District Manager

1. Call to Order
2. Conflicts of Interest
3. Approval of Directors' Fees
4. Review and Approve Minutes from the December 8, 2020 Special Meeting
5. Financial Matters

- A. Review, Ratify and Approval of Claims
- B. Review and Consider Acceptance of the December 31, 2020 Unaudited Financial Statements
- C. Other
- 6. Manager Items
 - A. Metering Issue Update
 - B. Other
- 7. Attorney Items
 - A. Annual Administrative Matters 2021
 - i. Review and Consider Approval of Resolution No. 2021-01-01
 - ii. Director Qualification Affidavits / Disclosure Matters / Update General Conflict Forms
 - B. Other
- 8. Engineer's Report
 - A. Engineering Information and Reports
 - B. Proposed Change Order No. 01 with Badger Meter
 - C. Review and Consider approval of Agreement with TruTest LLC for Backflow Preventer Testing Services
 - D. Other
- 9. Board Member Items
- 10. Adjournment