

NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: June 25, 2024
TIME: 8:30 a.m.
LOCATION CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

**THIS DISTRICT'S BOARD MEETING WILL ALSO BE ACCESSIBLE VIA
VIRTUAL AND CONFERENCE CALL. THERE WILL BE AT LEAST ONE
PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE**

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2ZjN2I5NGMtZTAxZC00YTY1LWE4NmEtOThhZTZjNzAwN2M1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Or call in (audio only)

+1 612-213-1012,, 677 152 807# United States, Minneapolis
Phone Conference ID: 677 152 807#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Keesen	President	May, 2025
Blair Zimmerman	Vice-President/Asst. Secretary	May, 2025
Thomas Cisek	Treasurer	May, 2025
Mike Perlman	Secretary	May, 2027
Vacant	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest and approve Directors' fees.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of the minutes of the May 28, 2024 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review, ratify and approval of claims in the amount of \$437,739.82 (enclosure).
- B. Review and consider acceptance of May 31, 2024 Unaudited Financial Statements (enclosure).

III. MANAGER MATTERS

IV. LEGAL MATTERS

- A. Update on the Modification to District FOG Inspection Policy. Review Memorandum of Understanding between the District and Centennial Water & Sanitation District Concerning Industrial and Non-Industrial Users (enclosure).
- B. Review and consider approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Coordinator (enclosure).

V. ENGINEER MATTERS

- A. Engineering Information Report (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, July 23, 2024 at 8:30 a.m. both Virtual via Microsoft Teams and at the physical location with at least one person at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.