

NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://www.ndcwater.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, January 28, 2025

TIME: 8:30 a.m.

LOCATION: CliftonLarsonAllen
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTMxMzIxMWQtYTljOC00MjEyLTk1NWMtODc1N2Y5MjcxMDI0%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

Meeting ID: 229 851 640 248 Passcode: Xy9yF3Fo

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 598 178 543#

Board of Directors

Eric Keesen

Blair Zimmerman

Thomas Cisek

Mike Perlman

Vacant

Office

President

Vice-President/Assistant President

Treasurer

Secretary

Director

Term Expires

May, 2025

May, 2025

May, 2025

May, 2027

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 November 26, 2024 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements (enclosure).
- C. Review and consider approval of The Adams Group, LLC proposal for 2024 Audit (enclosure).

III. LEGAL MATTERS

- A. Discussion regarding May 2025 Directors Election and Resolution (enclosure).
- B. Review and consider approval of the 2025 Annual Administrative Resolution (enclosure).

IV. ENGINEERING MATTERS

- A. Engineering Information Report (enclosure).
- B. Review and consider approval of the 2025 Billing Rates for Kennedy/Jenks Consultants, Inc. (enclosure).

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for February 25, 2025 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.