

NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

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

NOTICE OF SPECIAL / REGULAR MEETING AND AGENDA

DATE: Tuesday, July 23, 2024

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_N2Y1MTQ5ZjAtMGY2NS00Nzg5LTk1NTgtZDE5MTQxZWQzYjQ0%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

To attend via telephone, dial 612-213-1012 and enter Conference ID: 996 603 347#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Keesen	President	May, 2025
Blair Zimmerman	Vice-President/Assistant President	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 June 25, 2024 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of Memorandum of Understanding between the District and Centennial Water & Sanitation District Concerning Industrial and Non-Industrial Users (enclosure).

IV. ENGINEERING MATTERS

- A. Engineering Information Report (enclosure).

V. MANAGER MATTERS

- A. Review a letter from South Metro Water Supply Authority to the District regarding funding request. (enclosure).
- B. Discuss statutorily required documents posted on website and consider remediation services.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for August 27, 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.