

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, September 24, 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_NTVmYmExNjktNDYINC00NDBILTgzZWEtZDA1ZTZlZjI3ZmU1%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: 673 443 282#

| <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 August 27, 2024 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of August 31, 2024 Unaudited Financial Statements (enclosure).
- C. Update on District's Finances, Bonds, Maturity Dates, and Market Outlook for 2024 (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of Easement Deeds from So. Suburban Park and Recreation District for (1) Water; and (2) Utility and Access purposes (enclosure).
- B. Review and consider Resolution regarding Modifications to District Rules & Regulations affecting Industrial and Non-Industrial Users (FOG and POG inspection rules) (enclosure).

IV. ENGINEERING MATTERS

- A. Engineering Information Report (enclosure).

V. MANAGER MATTERS

- A. Discuss water leak repair at 10869 Bobcat Terrace in Littleton and the related invoice from Pro Diggers LLC in the amount of \$3,515 (enclosures).

VI. OTHER BUSINESS

- A. Confirm quorum for the November 26, 2024 Regular meeting/Budget Hearing.
- B. Cancel or reschedule December 24, 2024 Regular meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for October 22, 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.