

# 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:** May 28, 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\\_ZWY5NWJkYjltNmJmNy00M2NkLWFjNjgtNGVhOGI5YzJiYjRj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWY5NWJkYjltNmJmNy00M2NkLWFjNjgtNGVhOGI5YzJiYjRj%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,, 246911397# United States, Minneapolis  
Phone Conference ID: 246 911 397#

<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 April 23, 2024 regular Board meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review, ratify and approval of claims in the amount of \$220,125.47 (enclosure).
- B. Review and consider acceptance of April 30, 2024 Unaudited Financial Statements (enclosure).
- C. Update on District's finances, bonds, maturity dates, and market outlook for 2024 (to be distributed).

## **III. MANAGER MATTERS**

## **IV. LEGAL MATTERS**

- A. Update on the Modification to District FOG Inspection Policy.

## **V. ENGINEER MATTERS**

- A. Engineering Information Report (enclosure).
- B. Ratify approval of Task Order No. 3 between the District and C&L Water Solutions, Inc. for replacement of 10" master meters in the amount of \$105,485 (enclosure).
- C. Review and consider approval of the Amendment No. 2 between the District and Kennedy Jenks to the 2020 Water Meter Replacement Project in the amount not to exceed \$7,600.00 (enclosure).

## **VI. DIRECTOR MATTERS**

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, June 25, 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.**