

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: March 22, 2022
TIME: 8:30 a.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDVmYzMxMmUtZGEwNC00TM2LTg0ZWmtYzMxMjEwZDM1NTY4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [941362416#](tel:+1941362416) United States, Denver
Phone Conference ID: 941 362 416#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Keesen	President	May, 2022
Mike Perlman	Secretary	May, 2023
Kevin Collins	Treasurer	May, 2023
Vacant	Director	May, 2022
Vacant	Director	May, 2022

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 minutes from the February 22, 2022, regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. CLA Wealth Advisors update (enclosure).
- B. Review, ratify and approval of claims (enclosure).
- C. Review and consider acceptance of February 28, 2022 Unaudited Financial Statements (enclosure).
- D. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosure).
- E. Other.

III. MANAGER MATTERS

- A. Update on conservation rebates and incentive policy (enclosure).
- B. Other.

IV. LEGAL MATTERS

- A. Other

V. ENGINEER MATTERS

- A. Engineering Information Reports (enclosure).
- B. Discuss status of installation of new meters.
- C. Consider Approval of Kennedy/Jenks Consultants, Inc. Work Order Regarding Initial Preparation of District's GIS for water and wastewater at a NTE amount of \$15,000 (enclosure).

VI. DIRECTOR MATTERS

- A. Confirm quorum for April 26, 2022 regular Board meeting.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, April 26, 2022 at 8:30 a.m. location Virtual via Microsoft Teams with one person at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.