

# 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:** January 24, 2023  
**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\\_NGQxMjU5OWEtYWMyMi00NTg2LWI5M2QtNTZIMzhiNjQwMmUy%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGQxMjU5OWEtYWMyMi00NTg2LWI5M2QtNTZIMzhiNjQwMmUy%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,,607966952# United States, Denver  
Phone Conference ID: 607 966 952#

<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
Kevin Collins	Treasurer	May, 2023
Mike Perlman	Secretary	May, 2023
Thomas Cisek	Director	May, 2025

### **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 22, 2022 regular Board meeting and December 20, 2022 special Board meeting (enclosures).

**II. FINANCIAL MATTERS**

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of December 31, 2022 Unaudited Financial Statements (enclosure).
- C. Other.

**III. MANAGER MATTERS**

- A. Update on Copeland Condo billing (enclosure).
- B. Other.

**IV. LEGAL MATTERS**

- A. Review and Consider approval of Agreement with TruTest LLC for 2023 Backflow Preventer Testing Services (enclosure).
- B. Consider approval of Agreement with C&L Water Solutions, Inc. for 2023 Operations, Maintenance and Repair Services and Locates (enclosure).
- C. Rock Canyon – Update on Easement Deed for Water and Sewer Facilities.
- D. Other.

**V. ENGINEER MATTERS**

- A. Engineering Information Reports (enclosure).
- B. Discuss status master meter replacements.
- C. Renewal of Agreement with Kennedy/Jenks Consultants, Inc. with 2023 rates (enclosure).
- D. Other.

**VI. DIRECTOR MATTERS**

- A. Confirm quorum for February 28, 2023 regular Board meeting/Budget Hearing.

**VII. OTHER BUSINESS**

A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, February 28, 2023 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.**