

# 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 25, 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\\_YWU0N2M4OTAtNDg5Ni00Njg0LWI3ODEtMmFhNmVjODRlY2Ji%40thread.v2/0?context=%7b%22id%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_YWU0N2M4OTAtNDg5Ni00Njg0LWI3ODEtMmFhNmVjODRlY2Ji%40thread.v2/0?context=%7b%22id%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),411184803# United States, Denver  
Phone Conference ID: 411 184 803#

<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 December 20, 2021, special Board meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of December 31, 2021 Unaudited Financial Statements (enclosure).
- C. Other.

## **III. MANAGER MATTERS**

- A. Other.

## **IV. LEGAL MATTERS**

- A. Review and consider approval of the 2022 Annual Administrative Matters Resolution (enclosure)
- B. Other.

## **V. ENGINEER MATTERS**

- A. Engineering Information Reports (enclosures).
- B. Discuss status of installation of new meters.
- C. Review and Consider approval of Agreement with Kennedy/Jenks Consultants, Inc. for 2022 General Engineering and Consulting Services (enclosure).
- D. Review and Consider approval of Agreement with TruTest LLC for 2022 Backflow Preventer Testing Services (enclosure).
- E. Consider approval of Agreement with C&L Water Solutions, Inc. for 2022 Operations, Maintenance and Repair Services and Locates (enclosure).
- F. Other.

## **VI. DIRECTOR MATTERS**

- A. Confirm quorum for February 22, 2022 regular Board meeting.

**VII. OTHER BUSINESS**

- A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, February 22, 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.**