

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: February 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_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 January 25, 2022, Regular Board meeting (enclosure).

II. FINANCIAL MATTERS

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

III. MANAGER MATTERS

- A. 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 2022 Service Agreement for Sewer Maintenance Program with DES Pipeline Maintenance (enclosure).
- D. Other.

VI. DIRECTOR MATTERS

- A. Confirm quorum for March 22, 2022 Regular Board meeting.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, March 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.**