

# 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 28, 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\\_YjRmNmEwODctNzkxMy00Y2EzLTg4YzctZTEzMmRmY2M0MzA5%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_YjRmNmEwODctNzkxMy00Y2EzLTg4YzctZTEzMmRmY2M0MzA5%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),642916137# United States, Denver  
Phone Conference ID: 642 916 137#

<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 January 24, 2023 regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of January 31, 2023 Unaudited Financial Statements (enclosure).
- C. Other.

**III. MANAGER MATTERS**

- A. Review and consider changes to 2023 property schedule (enclosure).
- B. Update on Copeland Condo billing (enclosure).
- C. Other.

**IV. LEGAL MATTERS**

- A. Rock Canyon Facilities.
  - 1. Ratify approval of Subordination Agreement with Metco Landscape LLC (enclosure).
  - 2. Ratify approval of Subordination Agreement with J&R Construction LLC (enclosure).
  - 3. Ratify acceptance of Easement Deed from Rock Canyon HOA and Taylor Morrison (enclosure)
  - 4. Ratify Final Acceptance of Water and Sewer Facilities (enclosure).
- B. Approval of 2023 DES Pipeline Services Agreement (enclosure).
- C. Legislative Update.
- D. Other.

**V. ENGINEER MATTERS**

- A. Engineering Information Reports (enclosure).

- B. Discuss status master meter replacements.
- C. Other.

**VI. DIRECTOR MATTERS**

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

**VII. OTHER BUSINESS**

- A. Other.

**VIII. ADJOURNMENT**

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