

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: April 25, 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_ZGQ5NjYwMmQtZTUwOC00ODdhLTIIYTItMDQ3NGU3ODI3ZDFm%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),533978345# United States, Denver
Phone Conference ID: 533 978 345#

<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
Vacant	Director	May, 2023
Mike Perlman	Secretary	May, 2023
Thomas Cisek	Assistant Secretary	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. Appointment of Officers.
- F. Review and consider approval of the minutes of the March 28, 2023 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of March 31, 2023 Unaudited Financial Statements (enclosure).
- C. Review and consider acceptance of December 31, 2022 Draft Audit Report (enclosure).
- D. Investment Update.

III. MANAGER MATTERS

- A. Discuss multifamily home rates and billing.

IV. LEGAL MATTERS

- A. Legislative Update.

V. ENGINEER MATTERS

- A. Engineering Information Reports (enclosure).
- B. Discuss status master meter replacements and backflow devices.
- C. Ratify “2020 Water Meter Replacement Project Work Order Amendment No. 1” regarding expanded scope and fees for Kennedy Jenks services related to design of master meters and backflow devices, in the not to exceed amount of \$235,146.00 (enclosure).
- D. Review and consider approval of Proposal from Badger Meter for mobile data collect, Ranger 7 HH, and ORION ME module in the amount of \$14,787.23 (enclosure).

VI. DIRECTOR MATTERS

- A. Confirm quorum for May 23, 2023 regular Board meeting.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 23, 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.