

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: May 24, 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_MzBkOTUxNzItNTdkOC00ODY3LWFkMzUuOTZhODNINjZhNjdi%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),637720104# United States, Denver
Phone Conference ID: 637 720 104#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Keesen	President	May, 2025
Mike Perlman	Secretary	May, 2023
Kevin Collins	Treasurer	May, 2023
Blair Zimmerman	Director	May, 2023
Vacant	Director	May, 2023

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. Appointment of Blair Zimmerman to the Board of Directors.
- E. Election of Officers.
- F. 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.

- G. Review and consider approval of minutes from the April 26, 2022 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of April 30, 2022 Unaudited Financial Statements (enclosure).
- C. Other.

III. MANAGER MATTERS

- A. Discuss response from CWSD regarding backflow preventers and master meters (enclosure).
- B. Other.

IV. LEGAL MATTERS

- A. Other.

V. ENGINEER MATTERS

- A. Engineering Information Reports (enclosure).
- B. Discuss status of installation of new meters.
- C. Other.

VI. DIRECTOR MATTERS

- A. Confirm quorum for June 28, 2022 regular Board meeting.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, June 28, 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.