

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: June 27, 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_ZWYzMGMyMDMtYWJiNC00NzliLTliY2QtNDE5OTBiMDQwNTIy%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,,2754971# United States, Denver
Phone Conference ID: 275 497 1#

<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, 2027
Mike Perlman	Secretary	May, 2027
Thomas Cisek	Treasurer	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 April 25, 2023 and May 23, 2023 regular Board meetings (enclosures).

II. FINANCIAL MATTERS

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of April 30, 2023 and May 31, 2023 Unaudited Financial Statements (enclosure).
- C. Review and discuss the cost benefit analysis regarding mobile data collect, Ranger 7 HH, and ORION ME module (enclosure).

III. MANAGER MATTERS

- A. Consider Copeland Condo credit.

IV. LEGAL MATTERS

V. ENGINEER MATTERS

- A. Engineering Information Reports (enclosure).
- B. Discuss status master meter replacements and backflow devices.
- C. Discuss Xcel Request for Power Pole in Easement at 13118 Highland Circle.

VI. DIRECTOR MATTERS

- A. Confirm quorum for July 25, 2023 regular Board meeting.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, July 25, 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.