

# 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 28, 2022  
**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\\_ZjQ3M2QyZDYtOTkyNy00ODA4LWI5NjMtZTgwOGNkYWlX Yzdk%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjQ3M2QyZDYtOTkyNy00ODA4LWI5NjMtZTgwOGNkYWlX Yzdk%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),818753641# United States, Denver  
Phone Conference ID: 818 753 641#

<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
Vacant	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 minutes from the May 24, 2022 regular Board meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of May 31, 2022 Unaudited Financial Statements (enclosure).
- C. Update on scheduled versus unscheduled water maintenance budget items.
- D. Other.

## **III. MANAGER MATTERS**

- A. Update on request for variance to 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 July 26, 2022 regular Board meeting.

## **VII. OTHER BUSINESS**

- A. Other.

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, July 26, 2022 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.**