

# NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

[www.ndcwater.org](http://www.ndcwater.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** July 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\\_NTA3Y2FiZWItM2I2Yi00MTgyLWEzZGMtMDk0YWZkYjA3ZjBm%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_NTA3Y2FiZWItM2I2Yi00MTgyLWEzZGMtMDk0YWZkYjA3ZjBm%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,,921228678# United States, Denver

Phone Conference ID: 921 228 678#

<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 June 27, 2023 regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements (enclosure).
- C. Investment Update.

**III. MANAGER MATTERS**

- A. Update on Centennial Water and Sanitation District Copeland payment.

**IV. LEGAL MATTERS**

- A. Discuss Xcel Request for Power Pole in Easement at 13153 Highland Circle; Consider approval of Consent Agreement (to be distributed).

**V. ENGINEER MATTERS**

- A. Engineering Information Reports (enclosure).
- B. Discuss status master meter replacements and backflow devices.

**VI. DIRECTOR MATTERS**

- A. Confirm quorum for August 22, 2023 regular Board meeting.

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, August 22, 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.**