

# 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:** August 23, 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\\_YWJINmY2MjYtNDY2MC00MjU3LTliNzAtY2MzZDNjYWI2MzA3%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_YWJINmY2MjYtNDY2MC00MjU3LTliNzAtY2MzZDNjYWI2MzA3%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),[303260479#](tel:+1303260479) United States, Denver  
Phone Conference ID: 303 260 479#

<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 July 26, 2022 regular Board meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review/Market Outlook – Bennett Greer (enclosure).
- B. Review, ratify and approval of claims (enclosure).
- C. Review and consider acceptance of July 31, 2022 Unaudited Financial Statements (enclosure).
- D. Discussion of budget planning and potential Budget Workshop.
- E. Other.

## **III. MANAGER MATTERS**

- A. Other.

## **IV. LEGAL MATTERS**

- A. Other.

## **V. ENGINEER MATTERS**

- A. Engineering Information Reports (enclosure).
- B. Discussion regarding Rock Canyon Facilities.
- C. Update on master meter replacement project.
- D. Other.

## **VI. DIRECTOR MATTERS**

- A. Confirm quorum for September 27, 2022 regular Board meeting.

## **VII. OTHER BUSINESS**

- A. Other.

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, September 27, 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.**