

NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.ndcwater.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 26, 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_YzZiY2Q2MWYtYTYxZS00MzMlLWFIOGUtNmRkZjg4OGVkMTM4%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,,172910225# United States, Denver

Phone Conference ID: 172 910 225#

<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. Review and consider approval of the minutes of the August 22, 2023 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

A. Review, ratify and approval of claims (enclosure).

B. Review and consider acceptance of August 31, 2023 Unaudited Financial Statements (enclosure).

III. MANAGER MATTERS

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.

C. Review and consider approval of proposal from Badger Meter for the purchase of 10-inch meters in the amount of \$89,990.25 (enclosure).

VI. DIRECTOR MATTERS

A. Confirm quorum for October 23, 2023 regular Board meeting.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 23, 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.