

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: September 27, 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_MzQ5NTA5MTgtNTZiNC00YWU1LTlkODctYjY5ODljZDhmZjUy%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),514384200# United States, Denver
Phone Conference ID: 514 384 200#

<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 August 23, 2022 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of August 31, 2022 Unaudited Financial Statements (enclosure).
- C. Other.

III. MANAGER MATTERS

- A. Consider approval of the 1st Amendment to the of Memorandum of Understanding between the District and Centennial Water and Sanitation District regarding a Turf Conversion Program (enclosure).
- B. Other.

IV. LEGAL MATTERS

- A. Discussion regarding FAMLII Act.
- B. 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 October 25, 2022 regular Board meeting.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

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