

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 28, 2021
TIME: 8:30 a.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2JkZjdmMjktYjQ2YS00MGY3LTgxYmUtY2RkZDMxYTc3OTZm%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)

ACCESS: Phone Conference ID: 478 401 382#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Keesen	President	May, 2022
Mike Perlman	Secretary	May, 2023
Kevin Collins	Treasurer	May, 2023
Vacant	Director	May, 2022
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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 6, 2021, special Board meeting (enclosure).

II. FINANCIAL MATTERS

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

B. Ratify acceptance of revised May 31, 2021 Unaudited Financial Statements (enclosure).

C. Review and consider acceptance of August 31, 2021 Unaudited Financial Statements (enclosure).

D. Presentation regarding investment materials – Bennett Greer and Brian D’Orazio (enclosures).

E. Other.

III. MANAGER MATTERS

A. Discuss possible incentive structures for drought response to mirror those of Centennial Water and Sanitation District (“CWSD”) (enclosure).

B. Discussion re Wildcat Ridge Elementary request for water leak credit (enclosures).

C. Other.

IV. LEGAL MATTERS

A. Other.

V. ENGINEER MATTERS

A. Engineering Information Reports (enclosure).

B. Consider approval of purchase of Yuma 7 Tablet with ORION ME Radio for meter readings in the amount of \$6,500.00 plus annual cost of \$600.00 for a total amount of \$7,100.00(enclosure).

C. Ratify approval of Agreement with C&L Water Solutions for the installation of Badger meters in a not to exceed amount of \$25,000.00 (enclosure).

D. Discuss status of installation of new meters.

E. Other.

VI. DIRECTOR MATTERS

A. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 26, 2021 at 8:30 a.m. location at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.