

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: October 25, 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_MWYyMzA0MzktYjBjZS00ODE5LWEyZDMtMzIzNWViZWU1OTk4%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),161809322# United States, Denver
Phone Conference ID: 161 809 322#

<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 September 27, 2022 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of September 30, 2022 Unaudited Financial Statements (enclosure).
- C. Other.

III. MANAGER MATTERS

- A. Discussion regarding Copeland Condo Billing (enclosure).
- B. Other.

IV. LEGAL MATTERS

- A. Colorado Family and Medical Leave Insurance (FAMLI) Program (enclosure).
 - 1. Notice and Public Hearing regarding Participation in FAMLI Program (enclosure).
 - 2. Consider approval of Resolution regarding FAMLI Program/Decline Participation (enclosure).
- B. Rock Canyon – Consider Easement Deed for Water and Sewer Facilities (enclosure).
- C. Other.

V. ENGINEER MATTERS

- A. Engineering Information Reports (enclosure).
- B. Update on master meter replacement project.
 - 1. Review proposal from Badger Meter in the amount of \$57,452.00 (enclosure).
- C. Other.

VI. DIRECTOR MATTERS

- A. Confirm quorum for November 22, 2022 regular Board meeting/Budget Hearing.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting/Budget Hearing is scheduled for Tuesday, November 22, 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.