

# 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 26, 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\\_NjhkYWQ2MDUtOTM4Yy00YjZILTk0ZTItZWQzMzQ1YjFiMDdm%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjhkYWQ2MDUtOTM4Yy00YjZILTk0ZTItZWQzMzQ1YjFiMDdm%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)**

**ACCESS:** [+1 720-547-5281](tel:+17205475281) United States, Denver  
Phone Conference ID: 463 800 011#

<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
Vacant	Director	May, 2022

### **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 28, 2021, special Board meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of September 30, 2021 Unaudited Financial Statements (to be distributed).
- C. Review and discuss 2022 draft budget (enclosure).
- D. Discuss 2022 Water Rates.
- E. Other.

## **III. MANAGER MATTERS**

- A. Discuss water conservation incentives and additional information received from Centennial Water and Sanitation District (“CWSD”).
- B. Other.

## **IV. LEGAL MATTERS**

- A. Other.

## **V. ENGINEER MATTERS**

- A. Engineering Information Reports (enclosure).
- B. Discuss status of installation of new meters.
- E. Other.

## **VI. DIRECTOR MATTERS**

- A. Other.

## **VII. OTHER BUSINESS**

- A. Confirm Quorum for November 23, 2021 Budget Hearing.
- B. Other.

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, November 23, 2021 at 8:30 a.m. location at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.**