

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/BUDGET HEARING AND AGENDA

DATE: November 22, 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_NTk3NzU5ZWYtNjAzYS00Mjg4LWJmMzctMDZmZTM0MGVhMjcy%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,,448974328# United States, Denver
Phone Conference ID: 448 974 328#

<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 the minutes of the October 25, 2022 regular Board meeting (enclosure).
- F. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association.
- G. Authorize updates to the website to meet the new legislation deadline of January 1, 2023.
- H. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).

II. FINANCIAL MATTERS

- A. Review, ratify and approval of claims (enclosure).
- B. Review and consider acceptance of October 31, 2022 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money to Set Mill Levies (enclosures).
- E. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- F. Consider approval of Resolution No. 2022-11-___, regarding 2023 Water and Wastewater Fees, Rates and Charges (enclosure).
- G. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2023 (enclosure).
- H. Review and Approve 2022 Audit Engagement Letter from Wipfli (enclosure).
- I. Other.

III. MANAGER MATTERS

- A. Review and Consider Resolution Regarding Extension of Turf Replacement Program (enclosure).

- B. Follow up Regarding Communications with Copeland Condo HOA (enclosure).
- C. Other.

IV. LEGAL MATTERS

- A. Review and Consider Approval of the 2023 Annual Administrative Resolution (enclosure).
- B. Update regarding Acceptance of Rock Canyon Project Water and Sewer Public Improvements.
- C. Consider appointment of Thomas Cisek to the Board of Directors (enclosure).
- D. Other.

V. ENGINEER MATTERS

- A. Engineering Information Reports (enclosure).
- B. Discuss status master meter replacements.
- C. Other.

VI. DIRECTOR MATTERS

- A. Discuss Need for December 27, 2022 Special meeting and whether to cancel.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, December 27, 2022 at 8:30 a.m. location Virtual via Microsoft Teams with one person at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.