

NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 20, 2022

TIME: 8:30 a.m.

LOCATION **THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE VIA VIRTUAL AND CONFERENCE CALL.**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWM5YmRiNTEtOTBkMi00MmY0LWJmOTEtZTc2ZDJkMzFhYzg2%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)

[+1 720-547-5281](tel:+17205475281), [542986011#](tel:+1542986011) United States, Denver

ACCESS: Phone Conference ID: 542 986 011#

<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
Thomas Cisek	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.

II. FINANCIAL MATTERS

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

III. MANAGER MATTERS

- A. Copeland Condo billing discussion.
- B. Other.

IV. LEGAL MATTERS

- A. Rock Canyon – Update on Easement Deed for Water and Sewer Facilities.
- B. Other.

V. ENGINEER MATTERS

- A. Other.

VI. DIRECTOR MATTERS

- A. Confirm quorum for January 24, 2023 regular Board meeting/Budget Hearing.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, January 24, 2023 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.