

NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
<https://www.ndcwater.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 23, 2026

TIME: 8:30 a.m.

LOCATION: Seter, Vander Wall & Mielke, P.C.
7400 E. Orchard Road, Suite 3300
Greenwood Village, CO 80111
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/210944839601234?p=N9zO6rf5KqHBREdXWp>

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 972 975 04 #

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Blair Zimmerman	President	May, 2029
Thomas Cisek	Vice-President/Secretary	May, 2029
Raymond G. Olson	Treasurer/Assistant Secretary	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May, 2029

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 May 26, 2026 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of May 31, 2026 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Update regarding 3M and DuPont class action AFFF settlement – District Eligibility and Requirements.

IV. ENGINEERING MATTERS

- A. Engineering Information Report (enclosure).

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for July 28, 2026 at 8:30 a.m. both Virtual via Microsoft Teams and at the physical location with at least one person at the offices of Seter, Vander Wall & Mielke, P.C., 7400 E. Orchard Road, Suite 3300 Greenwood Village, CO 80111