

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, September 23, 2025

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/l/meetup-join/19%3ameeting_ZjEyNGVIYTkMjkxZi00MDViLThlZDItNmZiM2ZINjNiMDM2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 238 067 632 504 Passcode: GW9by6nj

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 789 092 119#

<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	_____	May, 2027
Vacant	_____	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 August 26, 2025 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (to be distributed).
- B. Review and consider acceptance of August 31, 2025 Unaudited Financial Statements (to be distributed).

III. LEGAL MATTERS

IV. ENGINEERING MATTERS

- A. Engineering Information Report (enclosure).

V. MANAGER MATTERS

VI. OTHER BUSINESS

- A. Confirm quorum for the November 25, 2025 Regular meeting/Budget Hearing.
- B. Cancel or reschedule December 23, 2025 Regular meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for October 28, 2025 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