

# 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, May 26, 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/267964267300995?p=KqgPqsh4yt71a2nzdv>

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 283 934 879#

### **Board of Directors**

Blair Zimmerman  
Thomas Cisek  
Raymond G. Olson  
Vacant  
Vacant

### **Office**

President  
Vice-President/Secretary  
Treasurer/Assistant Secretary  
Director  
Director

### **Term Expires**

May, 2029  
May, 2029  
May, 2027  
May, 2027  
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 April 28, 2026 regular meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of April 30, 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 June 23, 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**