

# 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 22, 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/210132875460317?p=uDhbnJtP9NFinE5L>  
**Or**

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 648 832 507#

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b>          | <b><u>Term Expires</u></b> |
|----------------------------------|-------------------------------|----------------------------|
| 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 August 25, 2026 regular meeting (enclosure).

**II. FINANCIAL MATTERS**

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

**III. LEGAL MATTERS**

- A. Confirmation on scheduling Hearing regarding Second Notice of Violation – 8057 Carder Court on October 8, 2026.

**IV. ENGINEERING MATTERS**

- A. Engineering Information Report (enclosure).

**V. MANAGER MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for October 27, 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**