

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, April 28, 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/250462157551672?p=Jttt51A1ADq2EMbpGn>

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 182 708 362#

<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 March 24, 2026 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims in the amount of \$326,268.36 (enclosure).
- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements (enclosure).
- C. Review and consider acceptance of 2025 draft audit (enclosure).

III. LEGAL MATTERS

- A. Review and consider for approval of updated District Rules and Regulations.
- B. 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. EXECUTIVE SESSION – (If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4), C.R.S., and only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.)

- A. Consultation with legal counsel on specific legal questions related to violation of District rules and enforcement process, and receiving legal advice thereon, pursuant to Sec. 24-6-402(4)(b), C.R.S.

VIII. ADJOURNMENT

The next regular meeting is scheduled for May 26, 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