

NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

<https://www.ndcwater.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, December 15, 2026

TIME: 8:30 a.m.

LOCATION: Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/2376246101932207?p=PshFwzAKWSZZ1VC9V1>

To attend via telephone, dial 612-213-1012 and enter Conference ID: 966 594 162#

<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.

II. FINANCIAL MATTERS

- A. Review and consider Fee Schedule and Adoption of Resolution of Proposed Fees, Rates, and Charges for Domestic Water and Sanitary Sewer Services (enclosure).

III. LEGAL MATTERS

IV. ENGINEERING MATTERS

V. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).
- B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next meeting is scheduled for January 26, 2027 at 8:30 a.m. Seter, Vander Wall & Mielke, P.C. 7400 E. Orchard Road, Suite 3300 Greenwood Village, CO 80111 via Microsoft Teams