

NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, March 25, 2025

TIME: 8:30 a.m.

LOCATION: CliftonLarsonAllen
8390 E. Crescent Parkway, Suite 300
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_YjY3NjZiMDMtNTY3Yy00YmEwLTlhNTQtM2ViNjc2NDIyNGY3%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: 244 468 963 16 Passcode: aw3Gr6oB

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 517 461 292#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Keesen	President	May, 2025
Blair Zimmerman	Vice-President/Assistant President	May, 2025
Thomas Cisek	Treasurer	May, 2025
Mike Perlman	Secretary	May, 2027
Vacant	Director	May, 2027

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 February 25, 2025 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Update on District's Finances, Bonds, Maturity Dates, and Market Outlook (enclosure).
- B. Review and ratify approval of previous claims (enclosure).
- C. Review and consider acceptance of February 28, 2025 Unaudited Financial Statements (to be distributed).

III. LEGAL MATTERS

- A. Update on May 6, 2025 Election.

IV. ENGINEERING MATTERS

- A. Engineering Information Report (enclosure).

V. MANAGER MATTERS

- A. Sanitary survey update.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for April 22, 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 CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111.