

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, August 27, 2024

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_MTNkNjBmNDMtMzI2YS00N2IyLTgyYmUtZjI5ZmU1NmYzYTQw%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7dMeeting

ID: 211 690 419 726 Passcode: YLpJyY

To attend via telephone, dial 612-213-1012 and enter Conference ID: 115 555 381#

<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 July 23, 2024 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of July 31, 2024 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Discuss water and access easements for the South Suburban Sports Complex (enclosures).

IV. ENGINEERING MATTERS

- A. Engineering Information Report (enclosure).
- B. Review and consider approval of Amendment No. 3 to the 2020 Water Meter Replacement project for additional design and utility potholing related to the backflow devices (enclosure).

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for September 24, 2024 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.