

DANIELS SANITATION DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Rex L. Johnson	President	2025/May 2025
Vern Luoma	Vice President	2027/May 2027
Pat Morgan	Treasurer	2027/May 2027
Scott Paschal	Secretary	2025/May 2025
Floyd Shafer	Director	2025/May 2025

DATE: December 18, 2023
TIME: 6:00 p.m.
PLACE: **TELECONFERENCE**

Option 1: Telephone: Call In: 1-720-707-2699: Meeting ID: 763-670-3470#
Participant Code: Press #

Option 2: Zoom Video: <https://us02web.zoom.us/j/7636703470>
Meeting ID: 763-670-3470

I. ADMINISTRATIVE MATTERS

A. Present potential conflicts of interest.

B. Approve Agenda.

C. Review and approve Minutes of the November 13, 2023 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending November 30, 2023, in the amount of \$23,487.39 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending December 18, 2023 in the amount of \$2,774.14 (enclosure).

- C. Review unaudited financial statements (enclosure).
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- D. Review and consider approval of engagement letter with Green & Associates LLC for 2023 Audit (enclosure).
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III. OPERATIONS MATTERS

- A. Manager's Report.
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- B. Review Engineer's Report (enclosure).
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IV. LEGAL MATTERS

- A. Review and consider approval of 2024 Annual Administrative Resolution (enclosure).
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V. OTHER BUSINESS

- A. _____
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- VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED IN 2023.**