

DANIELS SANITATION DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
Fax: 303-233-7061

NOTICE OF A REGULAR 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: January 8, 2024
TIME: 1:00 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 December 18, 2023 Special Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending December 31, 2023, in the amount of \$51,246.33 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending January 8, 2024, in the amount of \$11,757.95 (enclosure).

- C. Review unaudited financial statements (enclosure).
-

III. OPERATIONS MATTERS

- A. Manager's Report.
-

- 1. Discuss replacement of 2016 Ford F-250.
-

- B. Review Engineer's Report (enclosure).
-

IV. LEGAL MATTERS

- A. Ratify engagement of Collins Cole Flynn Winn Ulmer as District Counsel (to be distributed).
-

- B. Review and consider approval of a Resolution Establishing the Date, Time, and Location for the Regular Meetings (enclosure).
-

V. OTHER BUSINESS

- A. _____
-

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 13, 2024.**