

DANIELS SANITATION DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
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NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors

Rex L. Johnson
Vern Luoma
Scott Paschal
Patrick Morgan
Floyd Shafer

Office

President
Vice President
Secretary
Treasurer
Director

Term/Expires

2025/May 2025
2023/May 2023
2025/May 2025
2023/May 2023
2025/May 2025

DATE: January 9, 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 December 12, 2022 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending December 31, 2022, in the amount of \$52,955.84 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending January 9, 2023 in the amount of \$14,460.14 (enclosure).

C. Review unaudited financial statements (enclosure).

III. OPERATIONS MATTERS

A. Review Manager's Report (enclosure).

B. Review Engineer's Report (enclosure).

C. Discuss status of outfall project

- Review and consider approval of payment request 4 for T. Lowell Construction, Inc. (enclosure).
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IV. LEGAL MATTERS

A. Review and consider approval of the Resolution Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (enclosure).

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 13, 2023.**