

DANIELS SANITATION DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
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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: November 13, 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 October 9, 2023 Regular Meeting and the October 25, 2023 Special Meeting (enclosures).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending October 31, 2023, in the amount of \$19,976.47 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending November 13, 2023 in the amount of \$157,830.04 (enclosure).

C. Review unaudited financial statements (enclosure).

D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution 2023-11-01 to Adopt Budget and Appropriate Sums of Money and Resolution 2023-11-02 to Set Mill Levies (enclosures).

E. Review and consider approval of Resolution 2023-11-03 Fee Resolution, establishing 2024 Rates, Fees and Charges (enclosure).

F. Review and consider approval of engagement letter with Green & Associates LLC for 2023 Audit (to be distributed).

III. OPERATIONS MATTERS

A. Manager's Report.

B. Review Engineer's Report (to be distributed).

IV. LEGAL MATTERS

A. _____

V. OTHER BUSINESS

A. Consider approval of an Amendment to the Independent Contractor Agreement with Public Alliance, LLC for a 2024 Fee Increase (enclosure).

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
DECEMBER 11, 2023.**