

# DANIELS SANITATION DISTRICT

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

## NOTICE OF A SPECIAL 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: February 6, 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.

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B. Approve Agenda.

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C. Review and approve Minutes of the January 9, 2023 Regular Meeting (enclosure).

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## II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending January 31, 2023, in the amount of \$16,783.27 (enclosure).

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B. Review and ratify the payment of accounts payable for the period ending February 6, 2023 in the amount of \$39,394.29 (enclosure).

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C. Review unaudited financial statements (enclosure).

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III. OPERATIONS MATTERS

A. Review Manager's Report (enclosure).

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B. Review Engineer's Report (enclosure).

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IV. LEGAL MATTERS

A. \_\_\_\_\_

VI. OTHER BUSINESS

A. \_\_\_\_\_

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