

DANIELS SANITATION DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
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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: May 8, 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. Discuss results of May 2, 2023 Cancelled Regular Directors' Election (enclosure).

D. Consider Appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

E. Review and approve Minutes of the April 10, 2023 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending April 30, 2023, in the amount of \$254,305.36 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending May 8, 2023 in the amount of \$18,569.55 (enclosure).

C. Review unaudited financial statements (enclosures).

III. OPERATIONS MATTERS

A. Review Manager's Report (enclosure).

B. Review Engineer's Report (enclosure).

1. Review and consider approval of payment request by T. Lowell Construction Inc. in the amount of \$63,550.58 for work completed on the Daniels Sanitary Sewer Outfall Project (enclosure).

IV. LEGAL MATTERS

A. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 12, 2023.**