

# 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: July 10, 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 June 12, 2023 Regular Meeting (enclosure).  
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### II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending June 30, 2023, in the amount of \$10,581.10 (enclosure).  
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- B. Review and ratify the payment of accounts payable for the period ending July\_, 2023 in the amount of \$10,396.23 (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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1. Discuss policy regarding tap fees for Additional Dwelling Units (enclosure).

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2. Discuss Office Manager position and compensation.

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B. Review Engineer's Report (enclosure).

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IV. LEGAL MATTERS

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

V. OTHER BUSINESS

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

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 14, 2023.**