

DANIELS SANITATION DISTRICT

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Lakewood, Colorado 80215
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NOTICE OF A SPECIAL 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: August 21, 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 July 10, 2023 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending July 31, 2023, in the amount of \$14,940.80 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending August 21, 2023 in the amount of \$2,140.34 (enclosure).

C. Review unaudited financial statements (enclosure).

III. OPERATIONS MATTERS

A. Review Manager's Report (enclosure).

B. Review Engineer's Report (enclosure).

IV. LEGAL MATTERS

A. Review and discuss 2023 Delinquent Account Memorandum (enclosure).

V. OTHER BUSINESS

A. _____

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