

# DANIELS SANITATION DISTRICT

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

## 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: February 13, 2024  
TIME: 1:00 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 January 8, 2024 Regular Meeting (enclosure).

---

### II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending January 31, 2023, in the amount of \$49,128.90 (enclosure).

---

B. Review and ratify the payment of accounts payable for the period ending February 13, 2024, in the amount of \$13,045.49 (enclosure).

---

C. Review unaudited financial statements (enclosure).  
\_\_\_\_\_

III. OPERATIONS MATTERS

A. Manager's Report (enclosure).  
\_\_\_\_\_

B. Review Engineer's Report (enclosure).  
\_\_\_\_\_

IV. LEGAL MATTERS

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

V. OTHER BUSINESS

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

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
MARCH 11, 2024.**