

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 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. Disclosure of potential conflicts of interest.

B. Approve Agenda.

C. Review and approve Minutes of the April 8, 2024 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending April 30, 2024, in the amount of \$15,072.65 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending May 13, 2024, in the amount of \$161,179.57 (enclosure).

- C. Review unaudited financial statements (enclosure).
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III. OPERATIONS MATTERS

- A. Manager's Report (enclosure).
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- 1. Review and consider approval of proposal for ORC Services provided by Ramey Environmental Services (enclosure).
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- B. Review Engineer's Report (enclosure).
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IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution Designating Website Accessibility Officer and Adopting Accessibility Policy (enclosure).
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- B. Review and consider adoption of Amended and Restated CORA Resolution (enclosure).
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V. OTHER BUSINESS

- A. _____
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 10, 2024.**