

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	Assistant Secretary	2025/May 2025

DATE: December 2, 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.

II. FINANCIAL MATTERS

A. Review tap fee increase recommendations from Martin/Marin, Inc. and rate increase scenarios (enclosures).

B. Discuss 2025 Rates, Fees and Charges. Consider approval of Resolution 2024-12-01 Fee Resolution, establishing 2025 Rates, Fees and Charges.

III. OTHER BUSINESS

A. _____

IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 9, 2024.**