

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	Assistant Secretary	2025/May 2025

DATE: December 9, 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 November 12, 2024 Regular Meeting and the December 2, 2024 Special Meeting (enclosures).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending November 30, 2024, in the amount of \$22,264.21 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending December 9, 2024, in the amount of \$20,147.96 (enclosure).

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

- A. Manager’s Report, Staff Performance Review and Salary Recommendations (to be distributed).
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- 1. Field Report (to be distributed).
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- B. Review Engineer’s Report (enclosure).
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IV. LEGAL MATTERS

- A. Review and consider adoption of Election Resolution, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
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V. OTHER BUSINESS

- A. _____
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VI. ADJOURNMENT **THERE ARE NO MORE MEETINGS SCHEDULED FOR 2024.**