

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: January 13, 2025
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 December 9, 2024 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending December 31, 2024, in the amount of \$20,295.72 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending January 13, 2024, in the amount of \$17,481.58 (enclosure).

- C. Review unaudited financial statements (enclosure).
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- D. Discuss 2025 Rates, Fees and Charges. Consider approval of Resolution 2025-01-01 Fee Resolution, establishing 2025 Rates, Fees and Charges (to be distributed).
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III. OPERATIONS MATTERS

- A. Manager's Report (to be distributed).
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- 1. Field Report (enclosure).
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- B. Review Engineer's Report (enclosure).
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IV. LEGAL MATTERS

- A. Review and consider approval of a Resolution Establishing the Date, Time, and Location for the Regular Meetings (enclosure).
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V. OTHER BUSINESS

- A. _____
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 10, 2025**