

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	Assistant Secretary	2025/May 2025

DATE: February 14, 2025
TIME: 1:00 p.m.
PLACE: **TELECONFERENCE**

Option 1: Telephone: Call In: 1 (719) 359 – 4580

Option 2: Zoom Video: <https://zoom.us/j/4496175182>
Meeting ID: 449 617 5182

I. ADMINISTRATIVE MATTERS

A. Disclosure of potential conflicts of interest.

B. Approve Agenda.

C. Review and approve Minutes of the January 13, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending January 31, 2025, in the amount of \$18,284.80 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending February 14, 2025, in the amount of \$138,264.91 (enclosure).

C. Review unaudited financial statements (enclosure).

D. Discuss 2025 Rates, Fees and Charges. Consider approval of Resolution 2025-02-01 Fee Resolution, establishing 2025 Rates, Fees and Charges (enclosure).

III. OPERATIONS MATTERS

A. Manager's Report (to be distributed).

B. Review Engineer's Report (enclosure).

IV. LEGAL MATTERS

A. _____

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 10, 2025**