

# DANIELS SANITATION DISTRICT

1002 Kipling St.  
Lakewood, Colorado 80215  
Tel: 303-233-2182  
Fax: 303-233-7061

## **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: April 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 March 17, 2025 Special Meeting (enclosure).  

---

### II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending March 31, 2025, in the amount of \$13,290.77 (enclosure).  

---
- B. Review and ratify the payment of accounts payable for the period ending April 14, 2025, in the amount of \$33,870.71 (enclosure).  

---

- C. Review unaudited financial statements (enclosure).
- 

### III. OPERATIONS MATTERS

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

- B. Review Engineer's Report (enclosure).
- 

- C. Ratify approval of Addendum to Kinetic Energy Services LLC Estimate No. 21739 for 2025 CCTV Jetting for six months (enclosure).
- 

### IV. LEGAL MATTERS

- A. \_\_\_\_\_

### V. OTHER BUSINESS

- A. \_\_\_\_\_

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 12, 2025**