

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	2029/May 2029
Vern Luoma	Vice President	2027/May 2027
Pat Morgan	Treasurer	2027/May 2027
Scott Paschal	Secretary	2029/May 2029
Floyd Shafer	Assistant Secretary	2029/May 2029

DATE: May 12, 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. Consider appointment of officers following the May 6, 2025 Directors Election.

D. Review and approve Minutes of the April 14, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending April 30, 2025, in the amount of \$16,433.51 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending May 12, 2025, in the amount of \$152,101.93 (enclosure).

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

- A. Manager's Report (to be distributed).
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- 1. Consider approval of proposal from Kinetic Energy Services, LLC for 2025 Sewer Cleaning and Inspections (enclosure).
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- B. Review Engineer's Report (to be distributed).
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IV. LEGAL MATTERS

- A. Legislative update.
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V. OTHER BUSINESS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 16, 2025**