

DANIELS SANITATION DISTRICT

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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: June 9, 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 May 12, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending May 31, 2025, in the amount of \$20,402.39 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending June 9, 2025, in the amount of \$46,116.20 (enclosure).

C. Review unaudited financial statements (enclosure).

D. Review and consider approval of 2024 Audited Financial Statements and authorize execution of Representations Letter (enclosures).

III. OPERATIONS MATTERS

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

1. Consider approval of agreement with Kinetic Energy Services, LLC for 2025 Sewer Cleaning and Inspections (enclosure).

B. Review Engineer's Report (enclosure).

IV. LEGAL MATTERS

A. Legislative update.

B. Consider approval of Sanitary Sewer Easement (enclosure).

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 14, 2025**