

DANIELS SANITATION DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
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NOTICE OF A SPECIAL 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: August 13, 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 July 14, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending July 31, 2025, in the amount of \$15,035.49 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending August 13, 2025, in the amount of \$8,106.64 (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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- B. Review Engineer's Report (enclosure).
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IV. LEGAL MATTERS

- A. Legislative update.
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- B. Shared Employees.
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V. OTHER BUSINESS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
SEPTEMBER 8, 2025**