

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	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: September 8, 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 August 13, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending August 31, 2025, in the amount of \$237,859.26 (enclosure).

- B. Review and ratify the payment of accounts payable for the period ending September 8, 2025, in the amount of \$31,077.42 (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. Update on Shared Employee Agreement.
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V. OTHER BUSINESS

- A. Review proposals for evaporative cooler, split system, and air conditioning for 1002 Kipling Street office (enclosures).
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
OCTOBER 13, 2025**