

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: October 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 September 8, 2025 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending September 30, 2025, in the amount of \$17,365.93 (enclosure).

- B. Review and ratify the payment of accounts payable for the period ending October 13, 2025, in the amount of \$13,056.18 (enclosure).

- C. Review unaudited financial statements (enclosure).

- D. Review draft 2026 Budget (to be distributed). Set date for 2026 Budget Hearing.

- E. Conduct public hearing to consider adoption of Resolutions to Certify Delinquent Accounts for collection by the Jefferson County Treasurer (enclosures).

III. OPERATIONS MATTERS

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

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

- C. Discuss approval of vehicle cameras and allowing operators to take vehicles Home.

IV. LEGAL MATTERS

- A. Update on Shared Employee Agreement.

- B. Discuss workman's compensation deadline.

- C. Executive Session For the purpose of conferencing with the District's attorney and receiving legal advice on specific legal questions under 24-6-402 (4)(b), C.R.S. relating to water metering anomalies on numerous accounts.

V. OTHER BUSINESS

- A.

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2025**