

# 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: November 10, 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.

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B. Approve Agenda.

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C. Review and approve Minutes of the October 13, 2025 Regular Meeting (enclosure).

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### II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending October 31, 2025, in the amount of \$26,233.10 (enclosure).

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B. Review and ratify the payment of accounts payable for the period ending November 10, 2025, in the amount of \$203,223.61 (enclosure).

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- C. Review unaudited financial statements (enclosure).

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- D. Review and consider approval of engagement letter with Green & Associates LLC for 2025 Audit (enclosure).

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- E. Review Memo from Public Alliance LLC regarding Rates for Management Services (enclosure).

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- F. Discuss 2026 Rates, Fees and Charges. Consider approval of Resolution 2025-11-01 Fee Resolution, establishing 2026 Rates, Fees and Charges (enclosure).

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III. OPERATIONS MATTERS

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

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  - 1. Review and consider approval of proposals for roof repair at Kipling Street (enclosures).

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

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IV. LEGAL MATTERS

- A. Review City of Lakewood's outfall response letter regarding the sanitary sewer overflow incident on May 13<sup>th</sup>, 2025 (enclosure).

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V. OTHER BUSINESS

- A. 

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