

# DANIELS SANITATION DISTRICT

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Lakewood, Colorado 80215  
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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: December 15, 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/88680788638>  
Meeting ID: 886 8078 8638

### I. ADMINISTRATIVE MATTERS

A. Disclosure of potential conflicts of interest.

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B. Approve Agenda.

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### III. OPERATIONS MATTERS

A. Manager's Employee Evaluation Analysis.

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1. Executive Session pursuant to 24-6-402(4)(F), C.R.S for the purpose of discussing Staff Performance, Review and Salary Recommendations.

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### V. OTHER BUSINESS

A. \_\_\_\_\_

VI. ADJOURNMENT **THERE ARE NO MORE MEETINGS SCHEDULED FOR 2025.**