

# 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: December 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.

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B. Approve Agenda.

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C. Review and approve Minutes of the November 10, 2025 Regular Meeting and November 17, 2025 Special Meeting (enclosures).

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### II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending November 30, 2025, in the amount of \$26,339.07 (enclosure).

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B. Review and ratify the payment of accounts payable for the period ending December 8, 2025, in the amount of \$11,854.72 (enclosure).

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- C. Review unaudited financial statements (enclosure).
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III. OPERATIONS MATTERS

- A. Manager's Report (enclosure).
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- B. Review Engineer's Report (enclosure).
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IV. LEGAL MATTERS

- A. Proposed Shared Employee Agreement – Conflict Waiver (enclosure).
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V. OTHER BUSINESS

- A. \_\_\_\_\_
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- VI. ADJOURNMENT **THERE ARE NO MORE MEETINGS SCHEDULED FOR 2025.**