

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: January 12, 2026
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.

B. Approve Agenda.

C. Review and approve Minutes of the December 8, 2025 Regular Meeting and December 15, 2025 Special Meeting (enclosures).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending December 31, 2025, in the amount of \$37,253.01 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending January 12, 2026, in the amount of \$32,265.14 (enclosure).

- 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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- C. Review and consider approval of proposal from ProVac for jetting and video in 2026 (enclosure).
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IV. LEGAL MATTERS

- A. Review and consider approval of Employment Services Agreement between the Daniels Sanitation District and High View Water District (enclosure).
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- B. Adopt Resolution designating location for posting Open Meeting Law notices (enclosure).
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V. OTHER BUSINESS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 9, 2026**