

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: February 9, 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 January 12, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify the payment of accounts payable for the period ending January 31, 2026, in the amount of \$32,340.63 (enclosure).

- B. Review and ratify the payment of accounts payable for the period ending February 9, 2026, in the amount of \$149,730.34 (enclosure).

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

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

- A.
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V. OTHER BUSINESS

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