

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: March 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 February 9, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending February 28, 2026, in the amount of \$29,027.68 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending March 9, 2026, in the amount of \$9,377.24 (enclosure).

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

- A. Review Engineer's Report (enclosure).
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- 1. Consider approval of Proposed Agreement for Civil Engineering Professional Services for Rules and Regulations Updates (enclosure).
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- B. Manager's Report (enclosure).
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IV. LEGAL MATTERS

- A. Update on Implementation of Employee Cost Sharing Agreement.
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V. OTHER BUSINESS

- A. _____
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- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
APRIL 13, 2026**