

# 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: April 13, 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.

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B. Approve Agenda.

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C. Review and approve Minutes of the March 9, 2026 Regular Meeting (enclosure).

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### II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending March 31, 2026, in the amount of \$21,016.19 (enclosure).

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B. Review and ratify the payment of accounts payable for the period ending April 13, 2026, in the amount of \$35,902.56 (enclosure).

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- 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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- C. Review and approve QP Services CIPP proposal for lining sewer, in the amount of \$92,321.00 (enclosures).
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IV. LEGAL MATTERS

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

V. OTHER BUSINESS

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

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 11, 2026**