

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: June 8, 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 May 11, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending May 31, 2026, in the amount of \$31,548.43 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending June 8, 2026, in the amount of \$5,919.15 (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
JULY 13, 2026**