DANIELS SANITATION DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
Fax: 303-233-7061

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors	Office	Term/Expires
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: July 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.

B. Approve Agenda.

C. Review and approve Minutes of the June 8, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending June 30, 2026, in the amount of $118,683.26 (enclosure).

B. Review and ratify the payment of accounts payable for the period ending July 13, 2026, in the amount of $72,314,74 (enclosure).

C. Review unaudited financial statements (enclosure).

D. Consider approval of transfer of funds from ColoTrust account into checking account in the amount of $70,000.00.

III. OPERATIONS MATTERS

A. Review Engineer's Report (enclosure).

B. Manager's Report (enclosure).

C. Review and consider approval of QP Services proposals for manhole lining in the amount of $74,200 and CIPP lining in the amount of $69,630.00 (enclosures).

IV. LEGAL MATTERS

A. Update on Welch Acres Subdivision Easement.

B. Board Officer Discussion.

V. OTHER BUSINESS

A. Approval for Board Members and Staff to attend SDA conference.

VI. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 10 , 2026***