DANIELS SANITATION DISTRICT

1002 Kipling St.
Lakewood, Colorado 80215
Tel: 303-233-2182
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NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors	Office	Term/Expires
Rex L. Johnson	President	2029/May 2029
Pat Morgan	Treasurer	2027/May 2027
Scott Paschal	Secretary	2029/May 2029
Vern Luoma	Assistant Secretary	2027/May 2027
Floyd Shafer	Assistant Secretary	2029/May 2029

DATE: August 10, 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 July 13, 2026 Regular Meeting (enclosure).

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II. FINANCIAL MATTERS

A. Review and ratify the payment of accounts payable for the period ending July 31, 2026, in the amount of $82,609.77 (enclosure).

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B. Review and ratify the payment of accounts payable for the period ending August 10, 2026, in the amount of $13,240.33 (enclosure).

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C. Review unaudited financial statements (enclosure).

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D. Consider approval of transfer of funds from Colo Trust account into checking account in the amount of $140,000.00.

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E. Discussion regarding Board member assisting Ms. Dvorak with SouthState Bank ACH process.

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III. OPERATIONS MATTERS

A. Review Engineer's Report (to be distributed).

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B. Manager's Report (enclosure).

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C. Review and consider approval Mold Pros remediation proposal in the amount of $10,082.50.

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D. Review and consider approval of lighting proposal for office (enclosure).

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IV. LEGAL MATTERS

A. Report on Beech Street Foreclosure Action.

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V. OTHER BUSINESS

A. ___

VI. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 14, 2026***