

GOLDSMITH GULCH SANITATION DISTRICT

8390 E. Crescent Parkway
Greenwood Village, Colorado 80111
<http://goldsmithgulchsd.org/>

NOTICE AND AGENDA OF REGULAR MEETING

DATE: January 17, 2023
TIME: 8:30 a.m.
LOCATION: Hybrid Meeting:
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300 (Pikes Peak Conference Rm)
Greenwood Village, CO 80111

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGQ2ZWEyZltNzBhMS00ZGQ1LWlwMWEtMGNhZGM2YzcyMGQ4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

OR Microsoft Teams Link or Dial In:

Dial In: 1-720-547-5281 ID Code: 860 798 123#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martin Long	President/ Chairman	May, 2025
Paul Oppgard	Vice President/Treasurer	May, 2023
T.J. Gordon	Secretary	May, 2025
Vacant		May, 2023
Vacant		May 2025

1. ADMINISTRATIVE MATTERS

- A. Call to Order and Approval of Agenda.
- B. Confirm Quorum, Location of Meeting and Posting of Meeting Notices.
- C. Review and Consider Approving the November 21, 2022 Regular Meeting Minutes (enclosure).

2. ENGINEERING & OPERATIONS MATTERS

- A. Engineer's Report (enclosure).
 - 1) Action Items
 - i. Consider approval of 2023 CIP Chenango LS Proposal (enclosure)
 - 2) New Discussion Items
 - 3) Discussion regarding sewer service line re-inspections
 - 4) General Updates

- i. Maintenance Updates
- ii. Lift Stations Updates

3. FINANCIAL MATTERS

- A. Review and Accept Operating Statement and Cash Position Update as of January 10, 2022 (enclosure).
- B. Review and Consider Approval of Current Claims (enclosure).

4. ADMINISTRATIVE/ MANAGEMENT MATTERS

- A. Other.

5. LEGAL MATTERS

- A. Review and Consider Approval of 2023 Annual Resolution (enclosure).
- B. Review and Consider Approval of District Request for Proposals for Management - Accounting Services (enclosure).
- C. Update on comments from Castlewood Water and Sanitation District related to new agreement.

6. OTHER BUSINESS

- A. Confirm Quorum/Location for February 21, 2023 Regular Board Meeting.
- B. Other.

7. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**February 21, 2023 at 8:30 a.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
and via Microsoft Teams**