

GOLDSMITH GULCH SANITATION DISTRICT

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

NOTICE AND AGENDA OF REGULAR MEETING

DATE: August 21, 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

OR Microsoft Teams Link or Dial In:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmFIMTc3YmQtMmlxNi00MzZmLWJiYWMTNGY1MjUwOGVmYTE3%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

Dial In: 1-720-547-5281 ID Code: 643 014 216 #

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martin Long	President/ Chairman	May, 2025
Paul Opegard	Vice President/Treasurer	May, 2027
T.J. Gordon	Secretary	May, 2025
Vacant		May, 2027
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 July 17, 2023 Regular Meeting Minutes (enclosure).

2. ENGINEERING & OPERATIONS MATTERS

- A. Engineer's Report (enclosure).
 - 1) Action Items
 - 2) New Discussion Items
 - 3) General Updates
 - i. Maintenance Updates
 - ii. Lift Stations Updates

3. FINANCIAL MATTERS

- A. Review and Accept June 30, 2023 Unaudited Financial Statements and Operating Statement and Cash Position Updated as of August 2023 (enclosure).
- B. Ratify Approval of Prior Clams and Current Claims totaling \$179,708.07 (enclosure).
- C. Consider acceptance of 2022 Audit and authorize the execution of the management representation letter. (enclosure).

4. MANAGEMENT MATTERS

5. LEGAL MATTERS

- A. Status of review of management, accounting and billing services request for proposals.
- B. Consider Ratification/Approval of Notice of Certification of Delinquent Account Letters (enclosure)
- C. Legislative Report
 - i. 2023 Legislative Memorandum (enclosure).

6. OTHER BUSINESS

- A. Confirm Quorum/Location for September 18, 2023 Regular Board Meeting.

7. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

September 18, 2023 at 8:30 a.m.

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

and via Microsoft Teams