

GOLDSMITH GULCH SANITATION DISTRICT

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

NOTICE AND AGENDA OF REGULAR MEETING

DATE: November 20, 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_MTNiZTVjZjUtNzkyNC00ODM3LWJhZTUtNTQwNmY0ZTBkYzgy%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: 278 888 81#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martin Long	President/ Chairman	May, 2025
Paul Oppegard	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 August 21, 2023 and October 16, 2023 Regular Meeting Minutes (enclosure).
- D. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (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 Operating Statement and Cash Position Updated as of November 2023 (to be distributed).
- B. Ratify Prior Clams Totaling \$77,597.39 and \$31,218.71 and Current Claims \$211,272.93 (enclosure).
- C. Consider Approval of Schilling & Co., Inc. Engagement to Perform 2023 Audit for an amount not to exceed \$5,000 (to be distributed).
- D. Consider Adoption of Resolution 2023-10-___, Adopting 2024 Budget, Appropriating Expenditures and Certifying Mill Levies (enclosure).

4. MANAGEMENT MATTERS

5. LEGAL MATTERS

- A. Consider Approval of CliftonLarsonAllen LLP Master Services Agreement and related Statement(s) of Work (enclosures).
- B. ISP 2024 Rates for Legal Services (information item - enclosure).
- C. Consider Approval of 6th Amendment to Agreement for Operations, Maintenance & Repair Services with Guildner Pipeline Maintenance Contract (enclosure).
- D. Consider Approval of Work Order Contract with AIMS Team LLC for support services (enclosure).
- E. Consider Approval of Work Order Contract with Water Technology Group (enclosure).
- F. Consider Approval of Work Order Contract with Generator Source (enclosure).
- G. Consider Approval of Second Amended and Restated Engineering Consulting Services Agreement with Kennedy/Jenks Consultants, Inc. (enclosure).

6. OTHER BUSINESS

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

7. ADJOURNMENT

Information Item: Metro Water Recovery 2024 Budget Fact Sheet and August 2023 Annual Summary (enclosures).

NEXT SCHEDULED BOARD MEETING

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

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

and via Microsoft Teams