

# GOLDSMITH GULCH SANITATION DISTRICT

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

## NOTICE AND AGENDA OF REGULAR MEETING

**DATE:** March 18, 2024  
**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:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTNhZTQ3NjYtOWE1YS00NzA4LWJlY2MtOThmYzc2NTJjZjQ0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTNhZTQ3NjYtOWE1YS00NzA4LWJlY2MtOThmYzc2NTJjZjQ0%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: 121 497 220#

<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
Jim Miller	Assistant Secretary	May, 2025
Vacant		May 2027

### 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 Approval of the February 20, 2024 Regular Meeting Minutes (enclosure).
- D. Consider Appointment of Qualified Candidates to the Board.
- E. Election/Slate of Officers.

### 2. ENGINEERING & OPERATIONS MATTERS

- A. Engineer's Report (enclosure).
  - 1) Action Items

- i. Consider Approval of Award of Contract for 2024 CIP Project –  
Chenango Lift Station Improvements.

- 2) New Discussion Items

- 3) General Updates

- i. Maintenance Updates

- ii. Lift Stations Updates

- 4) Discussion of any insurance claims that can be made from prior year.

- B. RH Borden Presentation on Acoustic Inspections (enclosure).

### 3. FINANCIAL MATTERS

- A. Review and Accept Cash Position Updated as of March 11, 2024 (enclosure).

- B. Ratify Prior Clams Totaling \$195,794.29 (enclosure).

### 4. MANAGEMENT MATTERS

### 5. LEGAL MATTERS

### 6. OTHER BUSINESS

- A. Confirm Quorum/Location for April 15, 2024 Regular Board Meeting.

### 7. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING**

**April 15, 2024 at 8:30 a.m.**

**CliftonLarsonAllen LLP**

**8390 E. Crescent Pkwy., Suite 300**

**Greenwood Village, CO 80111**

**and via Microsoft Teams**