

GOLDSMITH GULCH SANITATION DISTRICT

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

NOTICE AND AGENDA OF REGULAR MEETING

DATE: June 17, 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_NzEzNTZhNDEtNjRkYy00MTgzLWEwYjAtN2ZhMmY0ODdjMzM4%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: 472 524 777#

<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

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 May 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. Review and Consider Approval of Water Technology Group's Pump 2 Seal Replacement Estimate for \$2,716.61 (enclosure).
- 2) New Discussion Items
- 3) General Updates
 - i. Maintenance Updates
 1. Review research regarding industry standards for pipeline acoustics.
 2. Review grease trap inspections quote from All State.
 - ii. Lift Stations Updates
 1. Review schedule for items planned along the street at Chenango Lift Station during June-December.
 2. Review research regarding the Diaz subcontractor to clarify who is responsible for which steps.

3. FINANCIAL MATTERS

- A. Review and Accept Operating Statement, Cash Position Updated as of June 2024 and Property Tax Schedule (enclosure).
- B. Ratify Prior Clams totaling \$108,591.98 (enclosure).

4. MANAGEMENT MATTERS

- A. Review May Insurance Discussion Follow-Ups.

5. LEGAL MATTERS

6. OTHER BUSINESS

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

7. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**July 15, 2024 at 8:30 a.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
and via Microsoft Teams**