

GOLDSMITH GULCH SANITATION DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.goldsmithgulchsd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 15, 2024

TIME: 8:30 a.m.

LOCATION: Hybrid Meeting
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

OR Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGQwMDc3ZjktYTg0OC00NDFiLTg3YjMtY2ZkZmExMDU5ZGI2%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 127 741 467#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martin Long	President	May, 2025
Paul Oppgard	Vice-President/Treasurer	May, 2027
T.J. Gordon	Secretary	May, 2025
Jim Miller	Assistant Secretary	May, 2025
Vacant		

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of June 17, 2024 regular meeting minutes (enclosure).
- F. Consider appointment of qualified candidates to the Board.
- G. Election/Slate of Officers.

II. ENGINEERING & OPERATIONS MATTERS

- A. Engineer's Report (enclosure).
 - 1) Action Items
 - 2) New Discussion Items
 - 3) General Updates
 - i. Maintenance Updates (enclosures)
 - a. Consider approval of 7th amendment to Operations, Maintenance & Repair Services Contract with Guilder Pipeline Maintenance, Inc.
 - b. Consider approval of Contract with All State Pumping & Consulting LLC for inspection services
 - ii. Lift Station Updates

III. FINANCIAL MATTERS

- A. Review and accept Operating Statement, Cash Position Updated as of July 2024 and Property Tax Schedule (enclosure).
- B. Ratify Interim Claims Totaling \$31,478.76 (enclosure).
- C. Review and consider acceptance of draft 2023 Audit and authorization of signing of representation letter (enclosure).
 - 1. Ratify approval Request for Extension of Time to File Audit for Year End December 31, 2023 (to be distributed).

IV. MANAGEMENT MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.
- B. SDA Conference attendance – September 10-12, 2024 at Keystone (enclosure).
- C. Solicit feedback regarding management services.

V. LEGAL MATTERS

VI. OTHER BUSINESS

A. Confirm Quorum/Location for August 19, 2024, Regular Board Meeting.

VII. ADJOURNMENT

Information Item: Draft 2025 Annual Charges for Service Payments