

GOLDSMITH GULCH SANIATION 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: October 21, 2024

TIME: 8:30 a.m.

LOCATION: Hybrid Meeting

CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWVjMDIiYTUtNGEwMC00ODBhLTgyZGMtZjk4MjVjMGZkZGRl%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 315 752 100# :

<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
James Miller	Assistant Secretary	May, 2025
Vacant		May, 2025

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 minutes from the September 16, 2024 regular board meeting (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
 - ii. Lift Station Updates

III. FINANCIAL MATTERS

- A. Review and accept Operating Statement, Cash Position Updated as of October 15, 2024 and Property Tax Schedule (enclosure).
- B. Review and ratify approval of previous claims totaling \$58,725.81 (enclosure).
- C. Review draft 2025 Budget (enclosure).
 - 1. Confirm Sewer Rates for 2025.

IV. MANAGEMENT MATTERS

- A. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).

V. LEGAL MATTERS

- A. Consider Approval of Resolution Certifying Delinquent Accounts to the Arapahoe County Treasurer Pursuant to Section 32-1-1101 (1)(e), C.R.S. (enclosure).

VI. OTHER BUSINESS

- A. Confirm Quorum /Location for November 18, 2024 Budget Hearing Meeting.

VII. ADJOURNMENT

The next regular meeting (Budget Hearing) is scheduled for November 18, 2024 at 8:30 a.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, Colorado.