

GOLDSMITH GULCH SANITATION DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:

Martin Long, President/Chairman	Term Expires 5/2022
Paul Opegard, Vice President	Term Expires 5/2023
Vacant, Treasurer	Term Expires 5/2023
Dr. James Shira, Assistant Secretary	Term Expires 5/2022
T.J. Gordon, Assistant Secretary	Term Expires 5/2022

Date: December 21, 2020
Time: 8:30 AM
Location: Virtual Meeting via Microsoft Teams

All participation will be via the virtual meeting location as follows due to the State of Emergency declared by Governor Polis, as amended and extended; the Public Health Order 20-28, as amended and extended; the Safer at Home and in the Vast, Great Outdoors Executive Order D 2020 091, as amended and extended; and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus:

Virtual meeting – Microsoft Teams or Dial-In Option

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2U1YjdkNzItYTI2ZS00MGVklWFINDctNWEyNDM4NzRhZDJh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d

Dial: **720-547-5281**
Conference ID: **272 278 334#**

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1. Call to Order / Approve Agenda

 2. Review and Consider Approving the November 16, 2020 Special Meeting Minutes and November 30, 2020 Special Meeting Minutes (enclosed)

 3. Engineering & Operations Matters
 - A. Engineer's Report (enclosed)
 - 1) Action Items –
 - a. Lift Stations Upgrades Project. Release of Retainage (\$56,784.95)
 - b. Castlewood Water and Sanitation District Reimbursement (\$14,091.36)
 - 2) New Discussion Items – None
 - 3) Updates
 - a. Dayton Street Sewer Repair (Sanitary Sewer Backup)
 - b. Maintenance Updates
 - c. Lift Stations Updates
 - d. Other
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4. Financial Matters

- A. Review and Consider Approval of Current Claims Totaling \$137,614.66 (enclosed).
 - B. Review and Consider Approval of Operating Cash Statement through December 15, 2020 (enclosed).
 - C. Other
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5. Administrative/ Management Matters

- A. Review revised Billing Services Playbook (enclosed).
 - B. FOG/POG Policy discussion
 - C. Other
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6. Legal Items

- A. Review and Consider Approval of Third Amendment of Management Services Agreement with CliftonLarsonAllen LLP. (enclosed)
 - B. Review and Consider Adoption of Resolution 2020-12-01; Resolution Regarding 2021 Schedule of Fees and Charges (enclosed)
 - C. Executive Session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators in connection with and/or conferencing with an attorney to receive legal advice on specific legal issues regarding district fees, rates, tolls, penalties, and/or charges (if needed).
 - D. Other
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7. Board Member Items

- A. Other
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8. Confirm Quorum for Next Board Meeting

- A. Confirm Quorum for the January 18, 2021 Special Board Meeting
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9. Adjournment

NEXT SCHEDULED BOARD MEETING
January 18, 2021 at 8:30 a.m.
Via Microsoft Teams