

GOLDSMITH GULCH SANITATION DISTRICT

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

NOTICE AND AGENDA OF SPECIAL MEETING

DATE: April 19, 2021

TIME: 8:30 a.m.

LOCATION: Virtual Meeting – Microsoft Teams or Dial-In Option

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

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**

ID Code: **272 278 334#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Martin Long	President/ Chairman	May, 2022
Paul Oppgard	Vice President	May, 2023
Dr. James Shira	Treasurer	May, 2022
T.J. Gordon	Secretary	May, 2022
Vacant	Assistant Secretary	May, 2023

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 Approving the March 15, 2021 Special Meeting Minutes (enclosed)

2. ENGINEERING & OPERATIONS MATTERS

- A. Engineer's Report (enclosed)
 - 1) Action Items –
 - 2) New Discussion Items – None
 - 3) General Updates
 - i. Maintenance Updates

ii. Lift Stations Updates

3. FINANCIAL MATTERS

- A. Review and Accept the Financial Statements and Operating Statement with a Cash Position Update as of April 13, 2021 (enclosed)
- B. Review and Consider Approval of Current Claims Totaling \$40,612.56 (enclosed)

4. ADMINISTRATIVE/ MANAGEMENT MATTERS

- A. Discuss Status of Rate Study
- B. Discuss additional information from T. Charles Wilson (enclosed)
- C. Other

5. LEGAL MATTERS

- A. Other
- B. 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).

6. OTHER BUSINESS

- A. Confirm Quorum for the May 17, 2021 Special Board Meeting

7. ADJOURNMENT

Informational Item: *The Connector Newsletter (enclosed)*

NEXT SCHEDULED BOARD MEETING
May 17, 2021 at 8:30 a.m.
Via Microsoft Teams