

GOLDSMITH GULCH SANITATION DISTRICT

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

NOTICE AND AGENDA OF SPECIAL MEETING

DATE: July 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_MzgxNzlhMGYtYTZjYS00NGNlLTkzMmUtZmU4YjM2Y2Y1Zjhm%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: 924 184 500#

<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 June 21, 2021 Special Meeting Minutes (enclosed)

2. ENGINEERING & OPERATIONS MATTERS

- A. Engineer's Report (enclosed)
 - 1) Action Items - Approve the 2021 Capital Improvement Contract – Notice to Proceed (enclosed)
 - 2) New Discussion Items – None

- 3) General Updates
 - i. Maintenance Updates
 - ii. Lift Stations Updates

3. FINANCIAL MATTERS

- A. Review and Accept the Operating Statement with a Cash Position Update as of July 13, 2021 (enclosed)
- B. Review and Consider Approval of Current Claims Totaling \$64,718.04 (enclosed)
- C. Discussion/Presentation of bill.com (enclosed)
- D. Review and Approval of 2020 Audit Extension (enclosed)

4. ADMINISTRATIVE/ MANAGEMENT MATTERS

- A. Discuss Status of Rate Study
- B. Review Manager's Report related to 2nd Bi-Annual Sewer Fee Billing (enclosed)
- C. Other

5. LEGAL MATTERS

- A. Discuss 2021 Legislation Impacting Special Districts (enclosed)
- 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/Location for the August 16, 2021 Special Board Meeting

7. ADJOURNMENT

Information Item:

- The Connector (enclosed)

<p><u>NEXT SCHEDULED BOARD MEETING</u> August 16, 2021 at 8:30 a.m. <u>Via Microsoft Teams</u></p>
