

GOLDSMITH GULCH SANITATION DISTRICT

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

NOTICE AND AGENDA OF REGULAR MEETING

DATE: August 16, 2021
TIME: 8:30 a.m.
LOCATION: Virtual Meeting – Microsoft Teams or Dial-In Option
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzgxNzlhMGYtYTZjYS00NGNILTkzMmUtZmU4YjM2Y2Y1Zjhm%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 Oppegard	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 July 19, 2021 Special Meeting Minutes (enclosed)

2. ENGINEERING & OPERATIONS MATTERS

- A. Engineer's Report (enclosed)
 - 1) Action Items - None
 - 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, Unaudited Financial Statements ending June 30, 2021 and Cash Position Update as of August 10, 2021 (enclosed)

B. Review and Consider Approval of Current Claims Totaling \$148,259.13
(enclosed)

C. Other

4. ADMINISTRATIVE/ MANAGEMENT MATTERS

A. Discuss and consider approval of final draft rate study (enclosed)

B. Other

5. LEGAL MATTERS

A. 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 September 20, 2021 Special Board Meeting

7. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

September 20, 2021 at 8:30 a.m.

Via Microsoft Teams