

NOTICE OF SPECIAL MEETING

NORTHERN DOUGLAS COUNTY WATER & SANITATION DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Northern Douglas County Water & Sanitation District, of the County of Douglas, State of Colorado, will hold a special meeting on Wednesday, November 28, 2012 at 8:30 a.m., at the District offices, located at 8390 East Crescent Parkway, Suite 500, Greenwood Village, Colorado, for the purpose of holding the 2013 budget hearing and the 2012 amended budget hearing as well as consider any items which may come before the Board.

Any interested eligible elector within the District may, at any time prior to the final adoption of the 2013 budget or 2012 budget amendment, inspect the budget and file any objections thereto.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
OF THE NORTHERN DOUGLAS COUNTY
WATER & SANITATION DISTRICT

By /s/ Denise Denslow
District Manager

AGENDA:

1. Call to Order
2. Conflict of Interest
3. Appointment of Dina Girard to Board of Directors
 - a. Administer Oath of Office
 - b. Appoint Slate of Officers
4. Review and Approve Minutes from the October 17, 2012 Regular Board Meeting (enclosed)
5. Financial Matters
 - A. Review and Approval Payment of Claims
 - B. Financial Highlights Ending October 31, 2012

- C. Conduct Public Hearing to Consider Amendment of 2012 Budget;
Consider Approval of Resolution to Amend 2012 Budget (enclosed)
- D. Conduct Public Hearing to Consider Adoption of 2013 Budget,
Appropriate Expenditures and Certify Mill Levies; Consider Adoption of
Resolutions to Adopt 2013 Budget, Appropriate Expenditures and Certify
Mill Levies (enclosed)
 - 1. Consider Approval of Resolution Adopting 2013 Budget,
Appropriate Expenditures and Certify Mill Levies
- E. Ratify Approval of 2011 Audit (enclosed)
- F. Review and Approve 2013 Engagement Letter from CliftonLarsonAllen
LLP for Accounting Services (enclosed)
- G. Review and Approve 2012 Audit Engagement Letter from L. Paul
Goedecke, P.C. (enclosed)
- 6. Manager Items
 - A. Review and Discuss Correspondence Regarding the Moffat
Collection System Expansion
- 7. Attorney Items
 - A. Access Easement Agreement Between NDCWSD and So. Suburban Park
and Rec District
- 8. Engineer Report
 - A. Update on Maintenance Items
 - B. Ratify Approval of Service Agreement with Dale's Environmental for Jet
Cleaning – approx. \$2,000
- 9. Board Member Items
- 10. Adjournment