

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 Monday, May 9, 2016, at 8:00 a.m. at the office of the District located at 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, for the purpose of addressing the agenda items below and to consider any items which may come before the Board.

This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

NORTHERN DOUGLAS COUNTY WATER &
SANITATION DISTRICT

By /s/ Denise Denslow
District Manager

Agenda

1. Call to Order
2. Administer Oaths of Office of Michael Perlman, William Roberts and Patrick Bruno
3. Election of Officers
4. Conflicts of Interest
5. Review and Approve Minutes from the April 5, 2016 Regular Meeting
6. Financial Matters
 - A. Review and Consider Approval of Claims
 - B. Approval of Director's Fees
 - C. Review and Consider Acceptance of the March 31, 2016 Financial Statements
 - D. Other
7. Manager Items
 - A. Other
8. Attorney Items
 - A. Other
9. Engineer's Report
 - A. Engineer's Report
 - B. Other
10. Board Member Items
11. Adjournment