**NOTICE OF SPECIAL MEETING**

**2017 PUBLIC BUDGET HEARING**

**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 and the 2017 public budget hearing on Thursday, December 8, 2016, at 8:30 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. Conflicts of Interest

 Review and Approve Minutes from the August 18, 2016 Special Meeting (enclosed)

 Acknowledgement of Resignation of Director Bruno (enclosed)

5. Financial Matters

1. Ratify Approval of Prior Claims and Approval of Current Claims (enclosed)

B. Approval of Director’s Fees

C. Review and Consider Acceptance of the October 31, 2016 Financial Statements (enclosed)

D. Conduct Public Hearing to Consider Adoption of the 2017 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levies

1. Consider Approval of Resolution No. 2016-11-01, Resolution to Adopt the 2017 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies (enclosed)

E. Consider Approval of Resolution No. 2016-12-02, to Approve 2017 Water and Sewer Rate Schedule (enclosed)

F. Other

7. Manager Items

A. Review and Approve 2016 Audit Engagement Letter from L. Paul Goedecke, P.C. (enclosed)

B. Other

8. Attorney Items

A. Other

9. Engineer’s Report

A. 2016 CIP

 1. Review and Consider Approval of Change Order #1 (enclosed)

 2. Review and Consider Approval of Change Order #2 (enclosed)

 3. Review and Ratify Approval of Pay Estimate #1 (enclosed)

 4. Review and Consider Approval of Pay Estimate #2 (enclosed)

 5. Review and Consider Approval of Pay Estimate #3 (enclosed)

1. 2016 CCTV Program
2. Review and Consider Approval of Recommendation of 7,379 LF of Additional Jet Cleaning (enclosed)
3. Review and Consider Approval of Grease Trap/S&O Interceptor Memorandum (enclosed)
4. Reporting Items
5. Water System Analysis Spreadsheet (enclosed)
6. Master Meter Calibration & Testing findings (enclosed)
7. Update on BFPD Program- Back Flow Prevention Devise Report (enclosed)
8. November 2016- Grease Trap/S&O Interceptor Program (enclosed)
9. Status of 8177 Carder Court
10. Update on Arapahoe Acres-Rezoning
11. CDPHE- Consumer Notice of Lead & Copper Test Results (enclosed)

10. Board Member Items

11. Adjournment

Information Items:

* 2017 Billing Rates Kennedy/Jenks Consultants (enclosed)

**The next Regular Board Meeting is on Tuesday, January 3, 2017 at 8:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO**