

**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, January 23, 2017, 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 December 8, 2016 Special Meeting (enclosed)
4. Financial Matters
  - A. Ratify Approval of Prior Claims and Approval of Current Claims (enclosed)
  - B. Approval of Director's Fees
  - C. Review and Consider Acceptance of the December 31, 2016 Financial Statements (enclosed)
  - D. Other
5. Manager Items
  - A. Other
6. Attorney Items
  - A. Review and Consider Approval of Resolution No. 2017-1-01, 2017 Annual Administrative Matters (enclosed)
  - B. Review and Consider Approval of Resolution No. 2017-1-02, Regarding Grease Trap Inspection Fees (enclosed)
7. Engineer's Report
  - A. January Engineering Memo
    1. Water System Analysis & Graphics (enclosed)
    2. BFPD Summary (enclosed)
  - B. Other
8. Board Member Items
9. Adjournment

Information Items:

**The next Regular Board Meeting is on Tuesday, February 28, 2017 at 8:30 a.m. at CliftonLarsonAllen LLP, 8390**