**NOTICE OF REGULAR 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 regular meeting on Tuesday, September 26, 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 Items:

1. Call to Order

2. Conflicts of Interest

3. Review and Approve Minutes from the July 25, 2017 Regular Meeting

4. Financial Matters

A. Ratify Approval of Prior Claims and Approval of Current Claims

B. Approval of Director’s Fees

C. Review and Consider Acceptance of the Financial Statements as of August 31, 2017

D. Other

5. Manager Items

A. Silver Sage Nursery Leak Update

6. Attorney Items

A. Review and Consider Approval of Uncommon Solutions Contract

B. Other

7. Engineer’s Report

 A. June Engineering Information and Reports

1. Water System Analysis & Graphics

2. BFPD Summary

3. Other

8. Board Member Items

 A. Other

9. Adjournment

The next Regular Board Meeting is on Tuesday, October 24, 2017 at 8:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO