**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, November 28, 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. CliftonLarsonAllen LLP Investment Review

4. Approval of Directors’ Fees

5. Review and Approve Minutes from the September 26, 2017 Regular Meeting

6. Financial Matters

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

B. Review and Consider Acceptance of the September 30, 2017 Financial Statements

C. Conduct Public Hearing to Consider Amending the 2017 Budget

1. Consider Approval of Resolution No. 2017-11-\_\_ to Amend the 2017 Budget

D. Conduct Public Hearing to Consider Adoption of the 2018 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levies

1. Consider Approval of Resolution No. 2017-11-01, Resolution to Adopt the 2018 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies

E. Consider Approval of Resolution No. 2017-11-02, to Approve 2018 Water and Sewer Rate Schedule

F. Review and Consider Approval of the Developer Charges Deposit Agreement

G. Other

7. Manager Items

A. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership

B. Review and Approve 2017 Audit Engagement Letter from L. Paul Goedecke, P.C.

8. Attorney Items

A. Resolution 2017-11-03; Calling a Regular Election for Directors on May 8, 2018

B. Resolution 2017-11-05; Consider Approval of Annual Administrative Matters

C. Other

9. Engineer’s Report

A. Engineering Information and Reports

1. Water System Analysis & Graphics

2. BFPD Summary

3. Other

10. Board Member Items

11. Adjournment

The next Regular Board Meeting is on Tuesday, January 23, 2018 at 8:30 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO