**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, February 27th, 2018 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/ Matt Urkoski\_\_\_

District Manager

1. Call to Order

2. Conflicts of Interest

3. Review and Approve Minutes from the January 23, 2018 Regular Meeting

4.Financial Matters

1. Review, Ratify and Approve Claims

B. Review and Consider Acceptance of Cash Acceptance Report

C. Approval of Directors’ Fees

D. Other

5. Manager Items

A. Other

6. Attorney Items

A. Update on United Development – Pitts Property

B. Other

7. Engineer’s Report

A. Engineering Information and Reports

1. Water System Analysis & Graphics

2. BFPD Summary

3. 2018 Water and Sewer System Maintenance

4. Asset Management Plan

8. Board Member Items

A. Other

9. Adjournment

**The next Regular Board Meeting:**

**Tuesday, March 27, 2018 at 8:30 a.m.**

**at CliftonLarsonAllen LLP,**

**8390 E. Crescent Parkway, Suite 500,**

**Greenwood Village, CO**