**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, May 22nd, 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. May 8th, 2018 Directors’ Election

A. Administer Oaths of Office

B. Election of Officers

4. Review and Approve Minutes from the April 23, 2018 Regular Meeting

5.Financial Matters

A. Review and Consider Acceptance of April 30th, 2018 Unaudited Financial Statements

B. Review, Ratify and Approve Claims

C. Approval of Directors’ Fees

D. Other

6. Manager Items

A. Other

7. Attorney Items

A. Update Regarding Rock Canyon Petition for Inclusion

B. Update Regarding Unauthorized Use of Water

C. Other

8. 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

B. Shadow Canyon Condos Project Update

9. Board Member Items

A. Other

10. Adjournment

**The next Regular Board Meeting:**

**Tuesday, June 26th, 2018 at 8:30 a.m.**

**at CliftonLarsonAllen LLP,**

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

**Greenwood Village, CO**