**NOTICE OF SPECIAL MEETING**

**NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT**

**DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Northern Douglas County Water and Sanitation District of the County of Douglas, State of Colorado, will hold a special meeting on Tuesday, November 27th, 2018 at 9:00 a.m. at the office of the District located at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado. This meeting is being held for the purpose of approving the 2019 budget and amending the 2018 budget if necessary, and conducting such other business as 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 AND SANITATION DISTRICT**

By /s/ Matt Urkoski\_\_\_

 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 August 28, 2018 Regular Meeting

6. Financial Matters

 A. Review, Ratify and Approval of Claims

 B. Review and Consider Acceptance of the September 30, 2018 Financial Statements

 C. Conduct Public Hearing to Consider Amending the 2018 Budget

1. Consider Approval of Resolution No. 2018-11-\_\_ to

 Amend the 2018 Budget (if necessary)

 D. Conduct Public Hearing to Consider Adoption of the 2019 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levies

1. Consider Approval of Resolution No. 2018-11-01, Resolution to Adopt the 2019 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies

 E. Consider Approval of Resolution No. 2018-11-02, re 2019 Water and Wastewater Fees, Rates and Charges

 F. Review and Consider Approval of the Developer Charges Deposit Agreement with South Suburban Parks and recreation District

 G. Other

7. Manager Items

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

 B. Review and Approve 2018 Audit Engagement Letter from Stratagem

 C. CWSD Capital Projects Update

 D. Other

8. Attorney Items

 A. Rock Canyon Inclusion

 1. Public Hearing on Petition Submitted by Diocese of Colorado

 Springs

 2. Consideration of Resolution re Inclusion

 3. Consideration of Resolution re Consent to Overlapping Boundaries

 4. Tap Option Agreement

 B. Resolution re Disposal of Personal Identifying Information

 C. Consider Acceptance of Water Easements from Jackson-Shaw/Parc Santa Fe, LLC

 D. 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