**NOTICE OF REGULAR 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 regular meeting on Tuesday, January 22, 2019 at 8:30 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 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 AND SANITATION DISTRICT**

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

District Manager

**AGENDA ITEMS:**

1. Call to Order

2. Conflicts of Interest

3. Approval of Directors’ Fees

4. Review and Approve Minutes from the November 27, 2018 Special Meeting

5. Financial Matters

A. Review, Ratify and Approval of Claims

B. Review and Consider Acceptance of the December 31, 2018 Financial Statements

C. Other

6. Manager Items

A. Other

7. Attorney Items

A. Annual Administrative Matters 2019

i. Review and Consider Approval of Resolution 2019-01-01

ii. Director Qualification Affidavits/Disclosure Matters/Update General Conflict

Forms

B. Review and Consider Approval of Tap Option Agreement between District and Diocese of Colorado Springs

C. Other

8. Engineer’s Report

A. Engineering Information and Reports

1. Annual Water and Sewer System Maintenance Contracts

2. Water System Analysis & Graphics

3. BFPD Summary

4. Other

9. Board Member Items

10. Adjournment

The Next Regular Board Meeting:

Tuesday, February 26, 2019 at 8:30 a.m.

at CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO