**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, June 25, 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

1. Call to Order

2. Conflicts of Interest

3. Acknowledgement of Lauren Robesky’s Resignation

4. Discuss Board Vacancy

5. Consider Appointment of Officers

1. Approval of Directors’ Fees
2. Review and Approve Minutes from the February 26, 2019 Regular Meeting

8. Financial Matters

1. Review, Ratify and Approval of Claims
2. Approval of Director’s Fees
3. Review and Consider Acceptance of the May 31, 2019 Unaudited Financial Statements
4. Review and Consider Acceptance of the 2018 Audit
5. Other

9. Manager Items

A. CDPHE Update

B. Other

10. Attorney Items

A. Review and Consider Approval of Contract for ORC Services

B. Legislative Update

C. Other

11. Engineer’s Report

A. Engineering Information and Reports

B. Discuss 2019 Water Meter Replacement Project

C. Other

12. Board Member Items

A. Other

13. Adjournment – Next Regularly Scheduled Board Meeting

Tuesday, July 23, 2019 at 8:30 a.m.