**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 Monday November 11, 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. Approval of Directors’ Fees

4. Review and Approve Minutes from the June 25, 2019 Regular Meeting

5. Financial Matters

1. Review, Ratify and Approval of Claims

B. Review and Consider Acceptance of the September 30, 2019 Financial Statements

C. Conduct Public Hearing to Consider Amending the 2019 Budget

1. Consider Approval of Resolution No. 2019-11-\_\_ to Amend the 2019 Budget (if necessary)

D. Conduct Public Hearing to Consider Adoption of the 2020 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levies

1. Consider Approval of Resolution No. 2019-11-\_\_, Resolution to Adopt the 2020 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies

E. Consider Approval of Resolution No. 2019-11-\_\_, regarding 2020 Water and Wastewater Fees, Rates and Charges

F. Other

6. Manager Items

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

1. Review and Approve 2019 Audit Engagement Letter from Stratagem

C. Other

7. Attorney Items

A. Consider Vacation of Easement – Rock Canyon

B. Other

8. Engineer’s Report

A. Engineering Information and Reports

B. Other

9. Board Member Items

10. Adjournment