

GOLDSMITH GULCH SANITATION DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.goldsmithgulchsd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 20, 2025

TIME: 8:30 a.m.

LOCATION: Hybrid Meeting

Icenogle Seaver Pogue, P.C.
4725 South Monaco Street, Suite 360
Denver, CO 80237

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGVmYzM3YzktYzhjZS00MTYwLWlXOTgtM2U5M2ExY2NiNDM4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 457 840 297#

Board of Directors

Martin Long
T.J. Gordon
James Miller
Vacant
Vacant

Office

President
Secretary
Treasurer/Assistant Secretary

Term Expires

May, 2029
May, 2029
May, 2029*
May, 2027
May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the August 18, 2025 Special Board meeting (enclosure).

II. ENGINEERING & OPERATIONS MATTERS

- A. Engineer's Report (enclosure).
 - 1) Action Items
 - 2) New Discussion Items
 - 3) General Updates
 - i. Maintenance Updates
 - a. CIP Project Bid Results: Consider approval of Notice of Award for Inliner Solutions (enclosure).
 - ii. Lift Station Updates

III. FINANCIAL MATTERS

- A. Review and accept October 14, 2025 Operating Statement, Cash Position, Property Tax Schedule (enclosure).
- B. Review and consider approval of interim claims totaling \$70,307.87 (enclosure).
- C. Acknowledge receipt of draft 2026 Budget (enclosure).

IV. MANAGEMENT MATTERS

V. LEGAL MATTERS

- A. HB25-1211 Compliance for Tap Fees (enclosure).
 - i. Executive session pursuant to Section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice on specific legal questions regarding the applicability of and compliance with HB 25-1211
- B. 2025 Legislative Memorandum
- C. Public Meeting for Consideration of Delinquent Accounts Qualifying for Certification (enclosure).
 - i. Consider approval of Resolution Certifying Delinquent Accounts to the Arapahoe County Treasurer Pursuant to Section 32-1-1101(1)(e), C.R.S. (enclosure)

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next special meeting is scheduled for November 17, 2025 at 8:30 a.m. at the offices of ISP, 4725 S. Monaco Street, Suite 360, Denver, Colorado 80237 and via MS Teams (Budget Hearing)