

# GOLDSMITH GULCH SANITATION DISTRICT

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

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** March 16, 2026

**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/meet/22533975405370?p=C3bt66E4HfAh3ut5nl>

Meeting ID: 225 339 754 053 70  
Passcode: 623ia3gD

To attend via telephone, dial 720-547-5281, enter Conference ID: 166 634 284 #

### **Board of Directors**

Martin Long  
T.J. Gordon  
James Miller  
Gareth Smith  
Vacant

### **Office**

President  
Secretary  
Treasurer/Assistant Secretary  
Director

### **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 January 20, 2026 Regular Board meeting (enclosure).

F. Discuss CLA Invoicing Issue.

## **II. ENGINEERING & OPERATIONS MATTERS**

A. Engineer's Report (enclosure).

1) Action Items

i. Review and Consider Approval of the Generator Source Annual Maintenance Contract (enclosure).

ii. Review and Consider Approval of the Inliner Solutions Pay Application No. 1 for the 2025 CIP Project (enclosure).

2) New Discussion Items

3) General Updates

i. Maintenance Updates

ii. Lift Station Updates

iii. CIP Project Updates

iv. Plan Review Updates

## **III. FINANCIAL MATTERS**

A. Review and accept December 31, 2025 Unaudited Financial Statements, March 2026 Operating Statement, Cash Position, and Property Tax Schedule (enclosures).

B. Review and consider approval of interim claims totaling \$82,679.55 (enclosure).

## **IV. MANAGEMENT MATTERS**

## **V. LEGAL MATTERS**

## **VI. OTHER BUSINESS**

A. Discuss Legal 360 Review.

## **VII. ADJOURNMENT**

**The next regular meeting is scheduled for April 20, 2026 at 8:30 a.m. at the offices of ISP, 4725 S. Monaco Street, Suite 360, Denver, Colorado 80237 and via MS Teams.**