

GOLDSMITH GULCH SANITATION DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 19, 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/232933340514436?p=OsQJjsPAsgzMxTdDS>

Meeting ID: 232 933 340 514 436
Passcode: zf3Dv2ne

To attend via telephone, dial 720-547-5281, enter Conference ID: 191 807 794#

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 July 20, 2026 Regular 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
 - ii. Lift Station Updates
 - Ratify diagnostic cost of generator
 - Consider approval of emergency operations
 - iii. CIP Project Updates
 - a. Consider Approval of Pay Application No. 3 with Diaz Construction
 - b. Consider Approval of Pay Application No. 3, Issuance of Notice of Final Settlement, and Release of Retainage for the 2025 CIPP Project with Inliner
 - c. Consider Proposals Received and Award of Contract for 2026 CIPP Project
 - iv. Plan Review Updates

III. FINANCIAL MATTERS

- A. Review and accept September 2026 Operating Statement, Cash Position, and Property Tax Schedule (enclosures).
- B. Review and ratify August claims totaling \$147,091.53, September claims totaling \$59,745.46 and consider approval of interim current claims totaling \$64,085.48 (enclosure).
- C. Discuss draft 2027 Budget (enclosure).

IV. MANAGEMENT MATTERS

- A. Discuss Rate Study.

V. LEGAL MATTERS

- A. 2026 Legislative Memorandum (enclosure).
- B. Public Meeting for Consideration of Delinquent Accounts Qualifying for Certification
 - 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

- A. Discuss CliftonLarsonAllen LLP 360 Review.

VII. ADJOURNMENT

The next regular meeting (Budget Hearing) is scheduled for November 16, 2026 at 8:30 a.m. at the offices of ISP, 4725 S. Monaco Street, Suite 360, Denver, Colorado 80237 and via MS Teams.