

# GOLDSMITH GULCH SANITATION DISTRICT

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

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** August 18, 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\\_MTA4NTFhY2YtNDlmOC00ZTJkLWFjNWYtMWQyNGU1NjQzNDdl%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTA4NTFhY2YtNDlmOC00ZTJkLWFjNWYtMWQyNGU1NjQzNDdl%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: 588 219 773#

### **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. Consider Election of Officers
- D. Confirm quorum, location of meeting and posting of meeting notices.
- E. 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.

- F. Review and consider approval of minutes from the July 21, 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
    - ii. Lift Station Updates

## **III. FINANCIAL MATTERS**

- A. Review and accept June 30, 2025 Unaudited Financial Statements, Cash Position, Property Tax Schedule (enclosure).
- B. Review and consider approval of August 2025 claims totaling \$144,911.09 (enclosure).
- C. Review and consider acceptance of 2024 draft Audit and authorize execution of management representation letter (enclosure).

## **IV. MANAGEMENT MATTERS**

- A. Discuss/Define Engineering Review of Monthly Claims.

## **V. LEGAL MATTERS**

- A. Consider Ratification/Approval of Notice of Certification of Delinquent Account Letters (enclosure).
- B. Legislative Report
  - i. 2025 Legislative Memorandum (enclosure)
  - ii. HB 25-1211 Compliance for Tap Fees

## **VI. OTHER BUSINESS**

- A. Discussion of 360 Review of Consultants, Board and Legal Counsel.

## **VII. ADJOURNMENT**

**The next special meeting is scheduled for September 22 , 2025 at 8:30 a.m. at the offices of ISP, 4725 S. Monaco Street, Suite 360, Denver, Colorado 80237 and via MS Teams.**