

GOLDSMITH GULCH SANITATION DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.goldsmithgulchsd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 21, 2025

TIME: 8:30 a.m.

LOCATION: Hybrid Meeting

CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTgwNmFkMTAtNzFhZi00NGQwLWJlOWQtYTY4Zjg3MDI3NmE3%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: 383 376 657#

Board of Directors

Martin Long
T.J. Gordon
James Miller
Vacant
Vacant

Office

President
Secretary
Treasurer, Assistant Secretary

Term Expires

May, 2025
May, 2025
May, 2025
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. Discuss Board Vacancies.

- F. Review and consider approval of minutes from the March 17, 2025 regular Board meeting (enclosure).

II. ENGINEERING & OPERATIONS MATTERS

- A. Engineer's Report (enclosure).
 - 1) Action Items
 - i. 2023 CIP Project Budget Amendment No. 2 (enclosure).
 - 2) New Discussion Items
 - 3) General Updates
 - i. Maintenance Updates
 - ii. Lift Station Updates
 - a. General and Emergency Operation Information (enclosure).

III. FINANCIAL MATTERS

- A. Review and accept Operating Statement, Cash Position Updated as of April 15, 2025 and Property Tax Schedule (enclosure).
- B. Review and consider approval of claims totaling \$24,817.20 (enclosure).

IV. MANAGEMENT MATTERS

V. LEGAL MATTERS

VI. OTHER BUSINESS

- A. Discussion of 360 Review of Consultants and Board.

VII. ADJOURNMENT

Info Item: Safety Grant Request in the amount of \$5,479.57 has been received.

The next special meeting is scheduled for May 19 , 2025 at 8:30 a.m. at the offices of ISP, 4725 S. Monaco Street, Suite 360, Denver, Colorado 80237 and via MS Teams.