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: November 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/2169939709714235?p=ywb7zDg5fDUFqv9AVz

Meeting ID: 216 993 970 971 423 5
Passcode: WN2mB6fY

To attend via telephone, dial 720-547-5281, enter Conference ID: 184 639 135#

Board of Directors	Office	Term Expires
Martin Long	President	May, 2029
T.J. Gordon	Secretary	May, 2029
James Miller	Treasurer/Assistant Secretary	May, 2029
Gareth Smith	Director	May, 2027
Vacant		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 (limited to 3 minutes, per person)1

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1 Public comments will be received in accordance with the District's Policy Regarding Public Comment and Appropriate Conduct at Public Meetings

E. Review and consider approval of minutes from the October 19, 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
    iii. CIP Project Updates
        a. Consider approval of retainage release for 2023 CIP Project with Diaz Construction Group LLC in the amount of $49,526 (enclosure)
        b. Consider approval of the 2026 CIP contract with Insituform in the amount of $204,529
    iv. Plan Review Updates

III. FINANCIAL MATTERS

A. Review and accept September 30, 2026 Unaudited Financial Statements, 2026 Operating Statement, Cash Position, and Property Tax Schedule (enclosures).

B. Review and consider approval of interim claims totaling $229,107.65 (enclosure).

C. Public Hearing on Proposed 2027 Budget (enclosure).

i. Public Comment Period

ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosure).

D. Discuss statutory requirements for an audit. Consider Engagement of Schilling & Co., Inc. to prepare 2026 Audit (to be distributed).

E. Review and acknowledge Cash Access and Internal Controls Memorandum from CLA (enclosure).

IV. MANAGEMENT MATTERS

A. Discuss tap fee rates and review comparison of other Denver Metro fees (enclosure).

B. Review and consider approval of 2027 CliftonLarsonAllen LLP Statement(s) of Work (enclosures).

C. Consider approval of 2027 insurance renewal (public officials' liability, general liability, workers' compensation, comprehensive crime) (enclosure).

V. LEGAL MATTERS

A. Consider Approval of May 4, 2027 Election Resolution (enclosure).

i. Consider Approval of Engagement of Election Services with Community Resource Services of Colorado, LLC (enclosure).

B. Review and Consider Approval of Third Amendment to All State Pumping & Consulting LLC for Inspection Services (enclosure).

C. Consider Approval of Third Amendment to Second Amended and Restated Engineering Consulting Services Agreement with Kennedy/Jenks Consultants, Inc. (enclosure).

D. Consider Approval of 10th Amendment to Agreement for Operations, Maintenance & Repair Services with Guildner Pipeline Maintenance Contract (enclosure).

E. Consider Approval of 2027 Work Order Contract with AIMS Team LLC for support services (enclosure).

F. Consider Approval of 2027 Work Order Contract with Water Technology Group for preventative maintenance of lift stations (to be distributed).

G. Consider Approval of 2027 Work Order Contract with Generator Source for generator servicing (enclosure).

H. Consider Approval of 2027 Work Order Contract with Browns Hill Engineering & Controls (to be distributed).

VI. OTHER BUSINESS

A. Discuss CliftonLarsonAllen LLP 360 Review.

B. Discuss need for December 21, 2026 meeting and confirm quorum.

VII. ADJOURNMENT

The next regular meeting is scheduled for December 21, 2026 at 8:30 a.m. at the offices of ISP, 4725 S. Monaco Street, Suite 360, Denver, Colorado 80237 and via MS Teams.