

GOLDSMITH GULCH SANIATION 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: March 17, 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_M2ZjNDJkODktZTJlZi00NDM4LWE2MDEtMTMwZDkzOTUxNzQ3%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: 942 391 685#

Board of Directors

Martin Long
T.J. Gordon
James Miller
Vacant
Vacant

Office

President
Secretary
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

1. Election of Slate of Officers

F. Review and consider approval of minutes from the January 21, 2025 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. FINANCIAL MATTERS

A. Review and accept December 31, 2024 Unaudited Financial Statements, Operating Statement, Cash Position Updated as of February 12, 2025 and Property Tax Schedule (enclosure).

B. Review and ratify approval of previous claims totaling \$62,405.12 and current claims totaling \$179,063.20 (enclosures).

IV. MANAGEMENT MATTERS

A. Discuss Meeting Location after May 2025.

V. LEGAL MATTERS

VI. OTHER BUSINESS

A. Discussion of 360 Review of Consultants and Board.

VII. ADJOURNMENT

The next regular meeting is scheduled for April 21, 2025 at 8:30 a.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, Colorado.