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: July 20, 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/241576696795013?p=8gZqLIla3j7XJCXtLR

Meeting ID: 241 576 696 795 013
Passcode: sH6oU3VN

To attend via telephone, dial 720-547-5281, enter Conference ID: 661 766 264#

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.

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 May 18, 2026 Regular Board meeting (enclosure).

F. Ratification of Emergency Authorization of Chenango and Campus Lift Station Repairs in the amount NTE $2,700.00 (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
    iv. Plan Review Updates

III. FINANCIAL MATTERS

A. Review and accept July 2026 Operating Statement, Cash Position, and Property Tax Schedule (enclosures).

B. Review and consider approval of interim claims totaling $95,071.38 (enclosure).

C. Review and consider approval of 2025 draft Audit and Authorize Execution of Management Representation Letter (enclosures).

IV. MANAGEMENT MATTERS

V. LEGAL MATTERS

A. Review and Consider Adoption of Resolution Imposing a Transfer of Service Fees (enclosure).

B. Review and Consider Adoption of Resolution Establishing Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (enclosure).

VI. OTHER BUSINES

A. MWR 2027 Annual Charges for Service Payment (enclosure).

B. Discuss Kennedy/Jenks 360 Review.

VII. ADJOURNMENT

The next regular meeting is scheduled for August 17, 2026 at 8:30 a.m. at the offices of ISP, 4725 S. Monaco Street, Suite 360, Denver, Colorado 80237 and via MS Teams.