

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: May 18, 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/279902230936360?p=G6MYCr4fdTjaSCGotw>

Meeting ID: 279 902 230 936 360

Passcode: Wb7NN6LA

To attend via telephone, dial 720-547-5281, enter Conference ID: 780 442 157#

Board of Directors

Martin Long
T.J. Gordon
James Miller
Gareth Smith
Vacant

Office

President
Secretary
Treasurer/Assistant Secretary
Director

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. 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 March 16, 2026 Regular Board meeting (enclosure).

II. ENGINEERING & OPERATIONS MATTERS

A. Engineer's Report (enclosure).

1) Action Items

Review and consider approval of 2026 CIP Project Proposal for Engineering Services - \$76,148 (enclosure).

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 March 31, 2026 Unaudited Financial Statements, March 2026 Operating Statement, Cash Position, and Property Tax Schedule (enclosures).

B. Review and consider approval of interim claims totaling \$154,747.53 (enclosure).

IV. MANAGEMENT MATTERS

V. LEGAL MATTERS

VI. OTHER BUSINESS

A. Discuss Kennedy/Jenks 360 Review.

VII. ADJOURNMENT

The next regular meeting is scheduled for June 15, 2026 at 8:30 a.m. at the offices of ISP, 4725 S. Monaco Street, Suite 360, Denver, Colorado 80237 and via MS Teams.