

NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
<https://www.ndcwater.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, March 24, 2026

TIME: 8:30 a.m.

LOCATION: Seter, Vander Wall & Mielke, P.C.
7400 E. Orchard Road, Suite 3300
Greenwood Village, CO 80111
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/24908121622229?p=i1vqm8AyphOaHjBGw3>

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 195 945 896#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Blair Zimmerman	President	May, 2029
Thomas Cisek	Vice-President/Secretary	May, 2029
Raymond G. Olson	Treasurer/Assistant Secretary	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest and approve Directors' fees.
- 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 the minutes of the February 24, 2026 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims in the amount of \$ 290,629.60 (enclosure).
- B. Review and consider acceptance of February 28, 2026 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Update regarding District rules and regulations review.
- B. Acceptance of Easements.
 - i. 50' wide non-exclusive waterline easement from Lorenz Ventures, LLC (enclosure).
 - ii. 620 Sq.' backflow prevention device easement from Diocese of Colorado Springs (enclosure).
 - iii. Two varying width backflow prevention device exclusive easements (7111 Townsend and 9838 Buckingham Ct / 9872 Indian Wells Dr) from Terra Ridge at Lone Tree Homeowners Association (enclosure).

IV. ENGINEERING MATTERS

- A. Engineering Information Report (enclosure).

V. MANAGER MATTERS

- A. Review and consider approval of updated rates for 2026 Drought Rates (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for April 28, 2026 at 8:30 a.m. both Virtual via Microsoft Teams and at the physical location with at least one person at the offices of Seter, Vander Wall & Mielke, P.C., 7400 E. Orchard Road, Suite 3300 Greenwood Village, CO 80111