

HAVANA WATER & SANITATION DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.havanawsd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 17, 2024

TIME: 5:00 p.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_MGJiMWY3YWItNDRhOC00MmU4LWI2MDktZDVkNzhmNDMzMdk5%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: 867 535 926#

Board of Directors

Bernard F. Gehris

Steve Hellman

David Mohrhaus

Timothy Duggan

Howard Buchalter

Office

President

Treasurer

Secretary

Assistant 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 notice.
- 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 30, 2024 Regular and April 24, 2024 Special Work Session Meeting (enclosures).
- F. Ratify Website Accessibility Statement (enclosure).
- G. Ratify Website Accessibility Resolution (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims totaling \$770,972.42 and consider approval of Directors' Fees (enclosure).
- B. Review and consider acceptance of May 31, 2024 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).
- C. Review and consider acceptance of 2023 Audit and authorize issuance of representations letter (enclosure).

III. ENGINEERING MATTERS

- A. Review Engineering Report (enclosure).
- B. 2023 Sewer Rehabilitation Project Update
 - 1. Ratify Approval InLiner Solutions Pay Estimate No. 1 (enclosure).
 - 2. Consider Approval InLiner Solutions Change Order No. 1 (enclosure).
 - 3. Consider Approval InLiner Solutions Pay Estimate No. 2 (enclosure).
 - 4. Consider Approval InLiner Solutions Pay Estimate No. 3 (enclosure).
- C. Ratify Approval of Lift Station No. 1 Wet Well Rehabilitation Proposal for Engineering Services with Kennedy Jenks Engineering (enclosure).
- D. Consider Approval of Fourth Addendum to Consulting Services Agreement for Additional Service for Lift Station #1 Well Rehabilitation Project (enclosure).

IV. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.

V. LEGAL MATTERS

- A. Discuss Memorandum Regarding HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure).

- B. Consider Approval of Eighth Amendment to Option and Lease Agreement (SmartLink Antenna and Equipment Replacement) (enclosure).

VI. MANAGER MATTERS

VII. DIRECTOR MATTERS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for September 18, 2024 at 5:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, Colorado 80111 and MS Teams.