

Havana Water and Sanitation District

Pursuant to section 32-1-809, Colorado Revised Statutes for Transparency Notices may be filed with Special District Association of Colorado. This information must be provided annually to the eligible electors of the district no later than January 15 of each year.

***Note that some information provided herein may be subject to change after the notice is posted.**

District's Principal Business Office

Company	CliftonLarsonAllen LLP
Contact	Lisa Johnson
Address	8390 East Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111
Phone	303-779-5710

District's Physical Location

Counties	Arapahoe County
-----------------	-----------------

Regular Board Meeting Information

Location	Hybrid: CliftonLarsonAllen LLP and virtual/telephonic
Address	8390 East Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111
Day(s)	3rd Wednesday of Odd Numbered Months-2023
Time	5:00 p.m.

Posting Place for Meeting Notice

Location	www.havanawsd.com - The Board designates Sunset Park bulletin board at 5699 S. Kenton Ct. as the public place within the boundaries of the District at which it may post notices of meetings if unable to post a notice on the District's official website.
-----------------	---

Address

Notice of Proposed Action to Fix or Increase Fees, Rates, Tolls, Penalties or Charges for Domestic Water or Sanitary Sewer Services

Location	Hybrid meeting at CliftonLarsonAllen LLP and via Microsoft Teams
Address	8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, Colorado 80111
Date	Wednesday, November 16, 2022 at 5:00 p.m.

Notice

NOTICE OF MEETING RELATING TO THE INCREASE OF DISTRICT FEES, RATES, TOLLS, PENALTIES OR CHARGES FOR SANITARY SEWER SERVICES HAVANA WATER AND SANITATION DISTRICT ARAPAHOE COUNTY, COLORADO NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Havana Water and Sanitation District (the "District") Arapahoe County, Colorado, will meet on Wednesday, November 16, 2022 at 5:00 P.M. at 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111 and via an online Microsoft Teams meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWlxMWIwODEtMWUxZS00MzYzLTgyNmItNDIwODM2ZTM3ZDY5%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 or via telephone at 1-720-547-5281 Conference ID: 932 374 562#. At such meeting, the Board of the District will consider and may take such action to fix and/or increase District fees, rates, tolls, penalties and/or charges related to sanitary sewer service. The Board will also take up such other business as may come before the Board. The meeting is open to the public. This notice is given by order of the Board of the District, and in accordance with 32-1-1001(2)(a), C.R.S. /s/ BOARD OF DIRECTORS HAVANA WATER AND SANITATION DISTRICT

Current District Mill Levy

Mills 4.227 mills

Ad Valorem Tax Revenue

Revenue reported may be incomplete or unaudited as of the date this Notice was posted.

Amount(\$) 694,184 (estimated/unaudited)

Date of Next Regular Election

Date 05/02/2023

Pursuant to 24-72-205 C.R.S

The district's research and retrieval fee is **\$33.58** per hour

District Policy

At a special meeting of the Board of Directors of the Havana Water and Sanitation District, Arapahoe County, Colorado, held at 5:00 P.M., on Wednesday, March 11, 2020, at CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 300, Greenwood Village, Colorado at which a quorum was present, the following Rules related to Requests for Inspection of Public Records Pursuant to the Colorado Open Records Act, Sections 24-72-200.1 et seq. C.R.S. was approved:

WHEREAS, the Havana Water and Sanitation District (the "District") is a special district organized and existing pursuant to Section 32-1-101 et seq., C.R.S.; and WHEREAS, the District is a political subdivision for purposes of the Colorado Open Records Act, Sections 24-72-200.1 et seq., C.R.S., as may be amended from time to time, ("CORA"), as defined in Sections 24-72-202(5), C.R.S., and is thus subject to CORA; and WHEREAS, the District has designated an "Official Custodian," as that term is defined in Section 24-72-202(2), C.R.S., who is responsible for the maintenance, care, and keeping of the District's public records, regardless of whether the records are in his or her actual personal custody and control; and

WHEREAS, the District has designated a "Custodian," as that term is defined in Section 24-72-202(1.1), C.R.S., who shall serve as the repository for the District's public records and shall have personal custody and control of the District's public records and assist the Official Custodian with the maintenance, care, and keeping of the District's public records; and

WHEREAS, pursuant to Section 24-72-203(l)(a), C.R.S., the Official Custodian may make such rules with reference to the inspection of public records as are reasonably necessary for the protection of such records and the prevention of unnecessary interference with the regular discharge of the duties of the Custodian and the Custodian's office; and

WHEREAS, the Official Custodian finds it is necessary and in the best interests of the District to adopt certain rules with reference to the inspection of its public records.

NOW, THEREFORE, THE OFFICIAL CUSTODIAN MAKES AND ADOPTS THE FOLLOWING RULES WITH REFERENCE TO THE INSPECTION OF THE HAVANA WATER AND SANITATION DISTRICT'S PUBLIC RECORDS:

1. Inspection of Public Records. All "Public Records" of the District, as such term is defined in Section 24-72-202(6), C.R.S., shall be available for public inspection by any person at reasonable times as provided in CORA, except as otherwise provided in CORA

or as otherwise provided by law. All requests to inspect Public Records shall be in writing and delivered to the Custodian or his or her designee. Upon the receipt of a written request to inspect Public Records, the Custodian or his or her designee shall set a date and hour at which time the requested Public Records will be available for inspection, which date and hour of inspection shall be between the hours of 8:00 A.M. and 5:00 P.M., Mountain Standard Time, three (3) working days or less from the date such Public Records were requested for inspection unless extenuating circumstances exist as provided in Section 24-72-203(3)(b), C.R.S. The day the request is received, weekends, and legally recognized holidays shall not count as a working day for the purposes of computing the date set for inspection of Public Records. A modification to a request for Public Records is considered a new request.

2. Notification for Inspecting Public Records Not Under Control of the Custodian. If the Public Records requested are not in the custody or control of the Custodian or the Official Custodian, the Custodian or his or her designee shall notify the person requesting to inspect such records that said records are not in the custody or control of the Official Custodian or the Custodian. The notification shall state in detail to the best of the Custodian's knowledge and belief, the reason for the absence of the records, the location of the records, and what person has custody or controls the records.

3. Notification for Inspecting Public Records in Use or Otherwise Unavailable. If the Public Records requested are in active use, in storage, or otherwise not readily available at the time requested, the Custodian or his or her designee shall notify the person requesting to inspect the Public Records of the status of the Public Records. Such notification shall be made in writing if desired by the person requesting to inspect the Public Records.

4. Copies of Public Records. Within the period specified in Section 24-72-203(3), C.R.S., (currently, three working days or less) the Custodian shall notify the person requesting a copy of the Public Records that a copy of the Public Records is available but will only be sent to the requester once the Custodian either receives payment or makes arrangements for receiving payment for all costs associated with records transmission and for all other fees lawfully allowed, unless recovery of all or any portion of such costs or fees has been waived by the Custodian. Upon either receiving such payment or making arrangements to receive such payment at a later date, the Custodian shall send a copy of the Public Records to the requester as soon as practicable but no more than three (3) business days after receipt of, or making arrangements to receive, such payment.

5. Fees for Copies of Public Records. The Custodian or his or her designee shall furnish, for a fee as set forth herein, a copy, printout, or photograph of the District's Public Records requested. The fee shall be twenty-five cents (\$0.25) per standard page, or such other maximum amount as authorized by Section 24-72-205(5), C.R.S., for a copy of the Public Record except as follows:

a. When the format is other than a standard page, the fee shall not exceed the actual cost of providing the copy;

b. If other facilities are necessary to make a copy of the Public Records, the cost of providing the copy at the other facilities shall be paid by the person requesting the copy;

c. If the Public Records are a result of computer output other than word processing, the fee for a copy, printout, or photograph thereof may be based on recovery of the actual incremental costs of providing the electronic services and products together with a reasonable portion of the costs associated with building and maintaining the information system;

d. If, in response to a specific request, the District has performed a manipulation of data so as to generate a record in a form not used by the District, a reasonable fee may be charged to the person making the request, which fee shall not exceed the actual costs of manipulating the data and generating the record in accordance of the request; and

e. Where the fee for a certified copy or other copy, printout, or photograph of a Public Record is specifically prescribed by law, that specific fee shall apply in lieu of the fee(s) set forth herein.

6. Transmission Fees. In addition to the fees set forth above, where the person requesting the Public Record requests the transmission of a certified copy or other copy, printout, or photograph of a Public Record by United States mail or other non-electronic delivery service, the Custodian or his or her designee may charge the costs associated with such transmission, except that no transmission fees may be charged to the records requester for

transmitting a Public Record via electronic mail.

7. Research and Retrieval Fees. In addition to the fees set forth above, in accordance with Section 24-72-205(6), C.R.S., the Official Custodian or his or her designee may charge a research and retrieval fee of \$33 .58 per hour, or such other maximum hourly fee as may be adjusted from time to time pursuant to Section 24-72-205(6)(b), C.R.S., for time spent by the District's directors, employees, agents, and consultants researching, retrieving, gathering, collecting, compiling, preparing, redacting, and/or otherwise manipulating records in order to respond to a request for Public Records. Provided, however, that such research and retrieval fee may not be imposed for the first hour of time expense in connection with such research and retrieval activities related to a request for Public Records, but may be imposed for each subsequent hour.

8. Payment of Fees. All fees associated with production of the District's Public Records requested by the person inspecting said Public Records, as set forth in Paragraphs 4 through 7 above, shall be paid by the person inspecting said Public Records before the delivery or inspection of said Public Records.

9. In Force Until Amended or Repealed. These rules of the Official Custodian shall remain in full force and effect unless and until such time as they are amended or repealed regardless of any change in either the individual serving as, or the designation of, the Official Custodian of the District.

10. Repealer. These rules of the Official Custodian shall supersede all previous versions of rules, regulations, informal practices and policies of the District related to inspection of Public Records.

ADOPTED, APPROVED, AND MADE EFFECTIVE the 11th day of March 2020.

Havana Water and Sanitation District

District contact information for open records request:

c/o Lisa Johnson, District Manager, CliftonLarsonAllen LLP, 8390 E. C

Names of District Board Members

Board President

Name Bernie Gehris, President
Contact Info 8390 East Crescent Parkway, Suite 300 Greenwood Village, CO 80111
Election **No**, this office will not be on the next regular election ballot

Board Member 2

Name Blake Hodges, Director
Contact Info 8390 East Crescent Parkway, Suite 300 Greenwood Village, CO 80111
Election **Yes**, this office will be on the next regular election ballot

Board Member 3

Name David A. Mohrhaus, Director
Contact Info 8390 East Crescent Parkway, Suite 300 Greenwood Village, CO 80111
Election **No**, this office will not be on the next regular election ballot

Board Member 4

Name Steve Hellman, Treasurer
Contact Info 8390 East Crescent Parkway, Suite 300 Greenwood Village, CO 80111

Election **No**, this office will not be on the next regular election ballot

Board Member 5

Name Timothy Duggan

Contact Info 8390 East Crescent Parkway, Suite 300 Greenwood Village, CO 80111

Election **Yes**, this office will be on the next regular election ballot

Board Candidate Self-Nomination Forms

Any eligible elector of the special district who desires to be a candidate for the office of special district director must file a self-nomination and acceptance form or letter with the designated election official.

Deadline for Self-Nomination Forms

Self-nomination and acceptance forms or letters must be filed not less than 67 days before the date of the regular election.

District Election Results

The district's election results will be posted on the website of the Colorado Secretary of State (www.sos.state.co.us) and the website indicated below, if any.

Website www.havanawsd.com

Permanent Mail-In Voter Status

Absentee voting and Permanent absentee voter status (formerly Permanent Mail-In voter status): Where to obtain and return forms.

Sue Blair of Community Resource Services of Colorado LLC - DEO 7995 E. Prentice Ave., Ste. 103E, Greenwood Village, CO 80111

Applications for absentee voting or for permanent absentee voter status are available from and must be returned to the Designated Election Official.

Sue Blair of Community Resource Services of Colorado LLC - DEO 7995 E. Prentice Ave., Ste. 103E, Greenwood Village, CO 80111

Notice Completed By

Name Sandy Brandenburger

Company/District CliftonLarsonAllen LLP

Title District Administrator

Email sandy.brandenburger@claconnect.com

Dated 01/04/2023