

HAVANA WATER AND SANITATION DISTRICT

8390 E. Crescent Parkway
Greenwood Village, Colorado 80111
www.havanawsd.com

NOTICE AND AGENDA OF SPECIAL MEETING

DATE: January 19, 2022
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP (Hybrid)
8390 E. Crescent Parkway, Ste. 300
Greenwood Village, Colorado 80111

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTVhZGlzMTAtNmIzMS00ZTI3LTg1YTUtZjhkYjFINzMxYjQ4%40thead.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: Dial In: 1-720-547-5281 ID Code: 235 098 027#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bernard F. Gehris	President	May, 2022
Howard Buchalter	Secretary	May, 2022
Richard Keene	Vice-President	May, 2022
Steve Hellman	Treasurer	May, 2023
Mark Henning	Assistant Secretary	May, 2023

1. ADMINISTRATIVE MATTERS

- A. Call to Order and Approval of Agenda.
- B. Confirm Quorum, Location of Meeting and Posting of Meeting Notices.
- C. Public Comments.
- D. Review and Consider Approving the November 17, 2021 and December 1, 2021 Special Meeting Minutes (enclosure).

2. FINANCIAL MATTERS

- A. Review and Ratify Prior Claims Totaling \$137,372.55 (enclosure).
- B. Consider Approval of Directors' Fees.
- C. Review and Consider Acceptance of November 30, 2021 Unaudited Financial Statements and Cash Position Schedule (enclosure).

- D. Other

3. ENGINEERING MATTERS

- A. Update on Projects/Engineer Report (enclosure).
- B. Consider Approval of Change Order #2 with Granite Inliner, LLC for Sanity Sewer Rehabilitation Project of Raising Manholes - \$87,050 (enclosure)

4. MANAGER MATTERS

- A. Discuss Solid Waste Disposal Business Plan Updates.
 - 1. Update on Service Plan Amendment.
 - 2. Status of Survey
 - 3. Review and consider request from Cherry Creek Vistas South Homeowner's Association to provide solid waste disposal services to 622 homes located within Cherry Creek Vista Filings 8-14, County of Arapahoe, State of Colorado (enclosure)

5. Update on Rate Study

6. Update on 2021 Delinquent Account Certification

7. LEGAL MATTERS

- A. Review Draft Board of County Commissioners Resolution for Approval of a Service Plan for the Proposed New Havana Water and Sanitation District, Case No. SD21-003 (enclosure).
- B. Presentation of AT&T Request to Assign Ground Lease for the Tower Site (5250 S. Cherry Creek Drive).
- C. Executive Session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining position relative to matters that may be subject to negotiations related to the District's Cell Tower Lease Agreement with AT&T for the Belleview cell tower.

8. OTHER BUSINESS

- A. Confirm Quorum/Location for the March 16, 2022 Regular Board Meeting.

9. ADJOURNMENT