

HAVANA WATER AND SANITATION DISTRICT

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

NOTICE AND AGENDA OF REGULAR MEETING

DATE: July 20, 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_ZDM4MjkyNWQtMjNiZC00Yjk5LTgxMDktNTdkZWExZjM5ZmE0%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: Dial In: 1-720-547-5281 ID Code: 766 699 143#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bernard F. Gehris	President	May, 2025
Steve Hellman	Treasurer	May, 2025
David Mohrhaus	Secretary	May, 2025
Timothy Duggan	Assistant Secretary	May 2023
Blade Hodges	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 May 18, 2022 Regular and June 8, 2002 Special Meeting Minutes (enclosures).

2. FINANCIAL MATTERS

- A. Review and Ratify Prior Claims (enclosure).
- B. Consider Approval of Directors' Fees.
- C. Review and Consider Acceptance of May 31, 2022 Unaudited Financial Statements and July 2022 Cash Position Schedule (enclosure).

D. Review and Consider Approval of 2021 Audit (to be distributed)

E. Other

3. ENGINEERING MATTERS

A. Update on Projects/Engineer Report (enclosure).

B. Other.

4. MANAGER MATTERS

A. Solid Waste Disposal Business Plan Updates (enclosure)

B. Presentation of Raftelis Updated Rate Study Report (to be distributed).

C. Other.

5. LEGAL MATTERS

A. Other.

6. OTHER BUSINESS

A. Discuss Possible Change of Meeting Dates/Times.

B. Confirm Quorum/Location for the September 21, 2022 Regular Board Meeting.

7. ADJOURNMENT