

# HAVANA WATER AND SANITATION DISTRICT

8390 E. Crescent Parkway  
Greenwood Village, Colorado 80111  
[www.havanawsd.com](http://www.havanawsd.com)

## NOTICE AND AGENDA OF REGULAR MEETING

**DATE:** March 15, 2023  
**TIME:** 5:00 p.m.  
**LOCATION:** Hybrid Meeting  
CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111

Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MWE4NTI1MmMtYjMyZi00ZTgxLTkyMzQtMGQzYTA0ZTJlNjE2%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWE4NTI1MmMtYjMyZi00ZTgxLTkyMzQtMGQzYTA0ZTJlNjE2%40thread.v2/0?context=%7b%22id%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: 244 093 351#

<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
Blake 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 Approval of January 18, 2023 Regular Meeting Minutes (enclosure).

## **2. FINANCIAL MATTERS**

- A. Review and Ratify Prior Claims Totaling \$132,154.65 (enclosure).
- B. Consider Approval of Directors' Fees.
- C. Review and Consider Acceptance of January 31, 2023 Unaudited Financial Statements and March 2023 Cash Position Schedule (enclosure).

## **3. ENGINEERING MATTERS**

- A. Update on Projects/Engineer Report (enclosure).
- B. Update on Castlewood Water & Sanitation District (CWSD) Agreement Regarding Collection System.
- C. Consider Approval of Kennedy Jenks Change Order No. 5 to extend contract completion date (enclosures).

## **4. MANAGER MATTERS**

- A. Other.

## **5. LEGAL MATTERS**

- A. Review and Consider Approval of Contractor's Agreement for Operations, Maintenance & Repair Services Relating to Havana Water and Sanitation District with Ramey Environmental Compliance, Inc. (enclosure).
- B. Update on AT&T Request to Amend Lease Agreement and Modify Site.

## **6. OTHER BUSINESS**

- A. Confirm Quorum/Location for the May 17, 2023 Regular Board Meeting.

## **7. ADJOURNMENT**