

# 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:** September 18, 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\\_Yjg3ZmE3YjEtYjQ4Yy00MDI5LWJiZjctZmU2M2ZiZDc3MTE3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjg3ZmE3YjEtYjQ4Yy00MDI5LWJiZjctZmU2M2ZiZDc3MTE3%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: 873 660 38 #

### **Board of Directors**

### **Office**

### **Term Expires**

Bernard F. Gehris

President

May, 2025

Steve Hellman

Treasurer

May, 2025

David Mohrhaus

Secretary

May, 2025

Timothy Duggan

Assistant Secretary

May, 2027

Howard Buchalter

Assistant Secretary

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 July 17, 2024 Regular (enclosures).

## **II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims totaling \$67,054.34 and consider approval of Directors' Fees (enclosure).
- B. Review and consider acceptance of July 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

## **III. ENGINEERING MATTERS**

- A. Review Engineering Report (enclosure).

**IV. MANAGER MATTERS**

- A. Update on statutorily required documents posted on website and consider remediation services costs with Allyant (enclosure).

**V. LEGAL MATTERS**

- A. Ratify Approval of Execution of Notices of Certification of Delinquent Accounts.
- B. Public Hearing for Delinquent Accounts Qualifying for Certification
  - 1. Consider Approval of Resolution Certifying Delinquent Accounts to the Arapahoe County Treasurer Pursuant to Section 32-1-1101(1)(e),C.R.S. (enclosure).

**VI. DIRECTOR MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for November 20, 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.**