

HAVANA WATER AND SANITATION DISTRICT

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

NOTICE AND AGENDA OF REGULAR MEETING

DATE: November 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_ZmQ2YjAyN2ItN2JiZS00ODZjLTk2NDMtYTJmNmNmNkNTk3ODg4%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: 630 394 930#

<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 2027
Howard Buchalter	Assistant Secretary	May 2027

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 September 20, 2023 Regular Meeting Minutes (enclosure).

2. FINANCIAL MATTERS

- A. Review and Ratify Prior Claims (enclosure).
- B. Consider Approval of Directors' Fees.
- C. Review and Consider Acceptance of November 8, 2023 Cash Position Schedule (enclosure).
- D. Consider approval of Engagement Letter with Fiscal Focus Partners to prepare the 2023 Audit (enclosure).
- E. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution No. 2023-11-__ to Amend the 2023 Budget (enclosure).
- F. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-11-__ to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill Levies (enclosure).

3. ENGINEERING MATTERS

- A. Update on Projects/Engineer Report (enclosure).
- B. Update Regarding Lift Station #2 Control and Electrical Equipment Assessment.

4. MANAGER MATTERS

- A. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related Statements of Work (enclosure).

5. LEGAL MATTERS

- A. Consider approval of Utility Easement Agreement (Sanitary Sewer Improvements) with Camp Pickle, LLC (enclosure).
- B. 2023 Legislative Memorandum (enclosure).
- C. Consider Approval of Resolution 2023-11-__ Annual Resolution (enclosure).
- D. Consider Approval of Resolution 2023-11-__ Regarding 2024 Schedule of Fees and Charges (enclosure).

6. DIRECTOR MATTERS

- A. Update of Solid Waste Issue.

7. OTHER BUSINESS

- A. Confirm Quorum/Location for the January 17, 2024 Meeting.

8. ADJOURNMENT