

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: January 15, 2025

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 video conference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDcwZGQxZTctOWM5Mv00NmMvLWJkZWltMWViNzZkMTc2MDZi%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 conference: Dial-In: 720-547-5281, Conference ID: 298 555 300#

Board of Directors

Bernard F. Gehris
Steve Hellman
David Mohrhaus
Timothy Duggan
Howard Buchalter

Office

President
Treasurer
Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2025
May, 2025
May, 2027
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 notices.
- 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 November 20, 2024 Regular Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of November 30, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and ratify approval of previous claims totaling \$255,512.73 (enclosure).

III. ENGINEERING MATTERS

- A. Review Engineering Report (enclosure).
- B. Review and Consider Approval of Kennedy Jenks Engineering Proposal for the 2025 Pipe Rehabilitation Project -\$74,203 (enclosure).

IV. MANAGER MATTERS

- A. Review comparison of rates/fees (enclosure).

V. LEGAL MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for March 19, 2025 at 5:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, Colorado 80111 and MS Teams.