

# HAVANA WATER & SANITATION DISTRICT

2001 16<sup>th</sup> Street., Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710  
www.havanawsd.com

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** January 21, 2026

**TIME:** 5:00 p.m.

**LOCATION:** Hybrid Meeting

Icenogle Seaver Pogue, P.C.  
4725 South Monaco Street, Suite 360  
Denver, CO 80237

**ACCESS:** To attend via Microsoft Teams video conference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTAvMDRkYTQtZTcwZC00NTlmLTg1NTktMGYwMWE2NmJjYmFk%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_ZTAvMDRkYTQtZTcwZC00NTlmLTg1NTktMGYwMWE2NmJjYmFk%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)

Meeting ID: 262 623 833 871 05

Passcode: yU3wo7ZC

To attend via telephone conference: Dial-In: 720-547-5281, Conf. ID: 946 893 006#

### **Board of Directors**

Bernard Gehris  
David Mohrhaus  
Howard Buchalter  
Aaron Spencer  
Timothy Duggan

### **Office**

President  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary

### **Term Expires**

May 2027  
May, 2029  
May, 2027  
May, 2029  
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 19, 2025 Special Meeting Minutes (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of November 30, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and ratify approval of previous claims totaling \$301,174.77 (enclosure).

## **III. ENGINEERING MATTERS**

- A. Review Engineering Report (enclosure).
  - 1. Consider Approval of Pay Application No. 1 to 2025 Sewer Rehabilitation Project with InLiner Solutions, LLC (enclosure).
  - 2. Consider Approval of Change Order No. 1 to 2025 Sewer Rehabilitation Project with InLiner Solutions, LLC - \$16,742.00 (enclosure).

## **IV. MANAGER MATTERS**

### **V. LEGAL MATTERS**

- A. Consider Approval of Second Amendment to Contractor's Agreement for Operations, Maintenance & Repair Services with Ramey Environmental Compliance, Inc. (enclosure).
- B. Discussion of Monopine Coverage Issues on Belleview Cell Tower (enclosure).

## **VI. OTHER BUSINESS**

## **VII. ADJOURNMENT**

**The next regular meeting is March 18, 2026 at 5:00 p.m. at the offices of Icenogle Seaver Pogue, P.C., 4725 S. Monaco St., Suite 360, Denver, Colorado 80237 and via MS Teams**