HAVANA WATER & SANITATION DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 18, 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/meet/283418185430154?p=cbZwaiz7BjJmD2frmQ

To attend via telephone conference: Dial-In: 612-213-1012, Conf. ID: 124 294 449#

Board of Directors	Office	Term Expires
Bernard Gehris	President	May 2027
David Mohrhaus	Secretary	May 2029
Howard Buchalter	Treasurer	May 2027
Aaron Spencer	Assistant Secretary	May 2029
Timothy Duggan	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 notices.

D. Public Comment.

Public comments will be received in accordance with the District's Policy Regarding Public Comment and Appropriate Conduct at Public Meetings.

E. Review and Consider Approval of September 23, 2026 Special Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

A. Review and Consider Acceptance of September 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

B. Review and Ratify Approval of previous claims in the amount of $560,099.26 (enclosure).

C. Public Hearing on the proposed 2027 Budget (enclosure).

1. Public Comment Period.

2. Consider Approval of Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosure).

D. Review and Consider Approval of Resolution No. 2026-11-___ Regarding 2027 Schedule of Fees & Charges (enclosure).

E. Consider Approval of Engagement Letter with Fiscal Focus Partners LLC to prepare the 2026 Audit (enclosure).

F. Acknowledge CLA Cash Access Policy (enclosure).

III. ENGINEERING MATTERS

A. Review Engineering Report (enclosure).

B. Review and Consider Approval of Grasmick Pay Application No. 6 for Lift Station No. 2 (enclosure).

C. Review and Consider Approval of Proposal from Kennedy Jenks for Lift Station No. 1 Well Rehabilitation Project Engineering (enclosure).

D. Consider Approval of Public Service Company of Colorado Utility Easement for Tract A, The Hills at Cherry Creek Filing No. 4.

E. Consider Approval of Resolution Amending the Rules and Regulations of the District Concerning Accessory Dwelling Units (ADU) Wastewater Service Policy (enclosure).

F. 2026 CIP – Notice to Proceed Insituform - 2026 CIP - (Signature and notarization) (to be distributed).

IV. MANAGER MATTERS

A. Review and Consider Approval of CLA Statements of Work for 2027 for management services, accounting services, payroll services, and billing services (enclosure).

V. LEGAL MATTERS

A. Consider Approval of Resolution No. 2026-11-__ Annual Resolution (enclosure).

1. Election of Officers

2. Regular Meeting Date/Location

B. Update on Status of Monopine Coverage Issues on Belleview Cell Tower.

C. Review and Consider Approval of Fifth Amendment to First Amended and Restated Engineering Consulting Services Agreement with Kennedy/Jenks (enclosure).

D. Review and Consider Approval of the Second Amendment to Contractor's Agreement for Operations, Maintenance & Repair Services with Ramey Environmental Compliance, Inc. (enclosure).

E. Consider Approval of Resolution No. 2026-11-___ Calling a Regular Election for Directors on May 4, 2027 (enclosure).

1. Consider Approval of 2027 Election Services Agreement with Community Resource Services of Colorado, LLC (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026.