HAVANA WATER & SANITATION DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 23, 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/252823241007452?p=IVpIi6uZj6WUKw1Mt1

To attend via telephone conference: Dial-In: 612-213-1012, Conf. ID: 962 082 659#

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.

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 July 22, 2026 Regular Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

A. Review and Consider Acceptance of July 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).

B. Review and ratify approval of previous claims (to be distributed).

III. ENGINEERING MATTERS

A. Review Engineering Report (enclosure).

B. Discussion and Direction for Lift Station #1 Well Rehabilitation Project.

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

D. 2026 Sewer Rehabilitation Project - Award of Contract to low bidder Insituform Technologies, LLC (enclosure).

E. Lift Station No. 2 Electrical and Instrumentation Upgrades Project – Approval of Pay Estimate No. 5 in the amount of $109,167.35 (enclosure).

IV. MANAGER MATTERS

V. LEGAL MATTERS

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

B. Ratify Approval of Execution of Notices of Certification of Delinquent Accounts (enclosure).

C. Public Meeting for Consideration of Delinquent Accounts Qualifying for Certification.

   i. Consider approval of Resolution Certifying Delinquent Accounts to the Arapahoe County Treasurer Pursuant to Section 32-1-1101(1)(e), C.R.S. (enclosure).

D. Review and Consider Adoption of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (enclosure).

F. Xcel Easement at Lift Station No. 1 – Approval of Easement Agreement for new Buried Electrical Lines (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 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.