

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: May 20, 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/298832799297901?p=ufntqgKAasfgHAFAMa>

To attend via telephone conference: Dial-In: 612-213-1012, Conf. ID: 815 508 093#

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 March 18, 2026 Regular Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of March 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and ratify approval of previous claims (enclosure).
- C. Review and consider approval of draft 2025 Audit (enclosure).

III. ENGINEERING MATTERS

- A. Review Engineering Report (enclosure).
- B. Approval of Pay Estimate No. 3-Final in the amount of \$10,613.90 for the 2025 Sanitary Sewer Rehabilitation Project (enclosure).
- C. Approval of Pay Estimate No. 2 in the amount of \$4,750.00 for the Lift Station #2 Instrumentation and Electrical Replacement Project (enclosure).
- D. Approval of Pay Estimate No. 3 in the amount of \$1,900.00 for the Lift Station #2 Instrumentation and Electrical Replacement Project (enclosure).
- E. Approval of Pay Estimate No. 4 in the amount of \$1,900.00 for the Lift Station #2 Instrumentation and Electrical Replacement Project (enclosure).
- F. Approval of Change Order No. 1 in the amount of \$18,563.00 for the Lift Station #2 Instrumentation and Electrical Replacement Project (enclosure).
- G. Approval of Amendment for Additional Engineering Budget for evaluation of Lift Station No. 1 Wet Well alternatives (enclosure).
- H. Approval of Engineering Services Proposal for the 2026 Sanitary Sewer Rehabilitation Project (enclosure).

IV. MANAGER MATTERS

V. LEGAL MATTERS

- A. Discussion of Monopine Coverage Issues on Belleview Cell Tower.
- B. Discussion Regarding Request from Galleria Metropolitan District.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for July 15, 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.