

HAVANA WATER & SANITATION DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.havanawsd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, May 19, 2021

TIME: 5:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

Join on your computer or mobile app

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Zjg1N2RmNWYtZTFjNC00ZDAzLTk5MTMtYTQ0ZGZlNWl4N2Nm%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 573 687 586#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bernard F. Gehris	President	May 2022
Howard Buchalter	Secretary	May 2022
Richard Keene	Vice-President	May 2022
Steve Hellman	Treasurer	May 2023
Mark Henning	Assistant Secretary	May 2023

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PUBLIC COMMENTS

IV. ADMINISTRATIVE ITEMS

- A. Review and Approval of March 17, 2021 Special Meeting Minutes (enclosed)

V. FINANCIAL ITEMS

- A. Review and Ratify Prior Claims (to be distributed)
- B. Consider Approval of Directors' Fees
- C. Review and Consider Acceptance of March 31, 2021 Unaudited Financial Statements (to be distributed)
- D. Other

VI. MANAGER ITEMS

- A. Discuss Solid Waste Disposal Business Plan Updates
 - 1. Review and approve Survey to Residents (enclosed)
 - 2. Update on Service Plan Amendment
- B. Discuss status of Rate Study

VII. ENGINEERING MATTERS

- A. Update on Projects / Engineer Report (enclosed)
- B. Review Bid Summary Related to 2021 Sewer Rehabilitation Project (enclosed)
- C. Consider Award of Contract to Granite Inliner, LLC and Authorize Execution of Construction Contract (enclosed)

VIII. BOARD MEMBER ITEMS

- A. Other

IX. ATTORNEY ITEMS

- A. Other

X. OTHER BUSINESS

- XI.** A. Confirm Quorum for Next Meeting – July 21, 2021 at 5:00 p.m.

XII. ADJOURNMENT