

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, July 21, 2021
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

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 DISTRICT BOARD MEETING WILL BE ACCESSIBLE BY VIDEO / TELEPHONIC MEANS. THERE WILL BE AT LEAST ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE.

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

1. Online Microsoft Teams Meeting – via link below:

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjZmYzMyZDktYjhhMi00YjI4LWFINTItYzc0MmQwMWYzOGQy%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

ACCESS:

Or call in (audio only)

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

Conference ID: 633 542 139#

<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 May 19, 2021 Special Meeting Minutes (enclosed)
- V. FINANCIAL ITEMS**
 - A. Review and Ratify Prior Claims (enclosed)
 - B. Consider Approval of Directors' Fees
 - C. Review and Consider Acceptance of May 31, 2021 Unaudited Financial Statements (enclosed)
 - D. Consider Approval of Draft 2020 Audit Extension (enclosed)
- VI. ENGINEERING MATTERS**
 - A. Update on Projects / Engineer Report (enclosed)
- VII. MANAGER ITEMS**
 - A. Discuss Solid Waste Disposal Business Plan Updates
 - 1. Update on Service Plan Amendment
 - B. Presentation of Draft Rate Study
- VIII. BOARD MEMBER ITEMS**
 - A. Other
- IX. ATTORNEY ITEMS**
 - A. Legislative Update
- X. OTHER BUSINESS**
- XI. A. Confirm Quorum for Next Meeting – September 15, 2021 at 5:00 p.m.**
- XII. ADJOURNMENT**
 - Info Items:** The Connector & Metro Wastewater Reclamation District (enclosed)