

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, September 29, 2021
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

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

1. Online Microsoft Teams Meeting – via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjNIZWZhODUtOTM5ZC00MTVmLWE0MTQtYzU4MWMzNDMxNDdk%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

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),493002318# United States, Denver
Phone Conference ID: 493 002 318#

<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 July 21, 2021 Special Meeting Minutes (enclosure).

V. FINANCIAL ITEMS

A. Review and Ratify Prior Claims (enclosure).

B. Consider Approval of Directors' Fees.

C. Review and Consider Acceptance of July 31, 2021 Unaudited Financial Statements (enclosure).

VI. ENGINEERING MATTERS

A. Update on Projects / Engineer Report (enclosure).

B. Review and Consider Approval of Change Order No. 1 between the District and Granite Inliner, LLC (open cut point repair on pipe 936) in the amount of \$17,000.00 (enclosure).

C. Review and Consider Approval of Granite Inliner, LLC Pay Applications (enclosures).

D. Review and Discuss 2022 District Budget Recommendations (enclosure).

VII. MANAGER ITEMS

A. Discuss Solid Waste Disposal Business Plan Updates

1. Update on Service Plan Amendment

B. Update on Draft Rate Study

1. Review and Consider Approval of Addendum to Engagement Letter with CLA for Rate Study Financial Forecasting (enclosure).

C. Review Correspondence from Resident Regarding concerns with Billing Practices and Capital Projects Work (enclosure).

VIII. BOARD MEMBER ITEMS

A. Other

IX. ATTORNEY ITEMS

A. Public Hearing for Delinquent Accounts Qualifying for Certification.

B. Consider Approval of Resolution No. 2021-09-01, Certifying Delinquent Accounts to the Arapahoe County Treasurer Pursuant to Section 32-1-1101(1)(e), C.R.S. (enclosure).

C. 2021 Legislative Report (enclosure).

D. Other

X. OTHER BUSINESS

XI. A. Confirm Quorum for Next Meeting – November 17, 2021- Budget Hearing at 5:00 p.m.

XII. ADJOURNMENT