

NOTICE OF SPECIAL MEETING

HAVANA WATER AND SANITATION DISTRICT ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Havana Water and Sanitation District, of the County of Arapahoe, State of Colorado, will hold a special meeting on Wednesday, January 20, 2021 at 5:00 p.m.

PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE BY TELEPHONIC AND/OR ELECTRONIC MEANS TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

The meeting will be held via an online Microsoft Teams Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWQ2NTYzMDktYTcyNS00NGEyLThjYjQtMWYzMjU4YzE3Zjl2%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 via **Phone: 1-720-547-5281 Conference ID: 253 896 237#**, to discuss the items listed on the agenda below, as well as any other business which may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

BY ORDER OF THE BOARD OF DIRECTORS
OF THE HAVANA WATER AND
SANITATION DISTRICT

By /s/ Lisa Johnson, District Manager

Agenda Items:

1. Call to Order / Approve Agenda
2. Review and Approve Minutes of the November 18, 2020 Special Meeting
3. Public Comments
4. Manager Matters
 - A. Discuss Status of Execution of Business Plan Related to Solid Waste Disposal Services
 - B. Review and Consider Approval of 2021 Billing Rates for Icenogle Seaver Pogue, P.C.
 - C. Other
5. Financial Matters
 - A. Review and Consider Ratifying Approval of Prior Claims
 - B. Review and Consider Approval of Current Claims
 - C. Consider Approval of Directors' Fees
 - D. Review and Consider Acceptance of November 30, 2020 Unaudited Financial Statements
 - E. Other
6. Engineering Matters
 - A. Update on Projects / Engineer Report
 - B. Review and Consider Approval of First Amended and Restated Engineering Consulting Services Agreement
 - C. Other
7. Board Member Items
 - A. Other
8. Legal Matters

- A. Executive Session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations and instructing negotiators in connection with and/or conferring with an attorney to receive legal advice on specific legal issues regarding district fees, rates, tolls, penalties and/or charges.
- 9. Other Business
 - A. Confirm Quorum for the Wednesday, March 17, 2021 Regular Board Meeting
- 10. Adjournment

Informational Item: The Connector Newsletter

NEXT SCHEDULED BOARD MEETING

Wednesday, March 17, 2021 at 5:00 p.m.

CliftonLarsonAllen LLP

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