

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, March 17, 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](#)

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzIzNGE2M2UtZjVmNi00ZTVjLWl4ZGMtZGYzMzc0MjY3MDRI%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:

[join/19%3ameeting_NzIzNGE2M2UtZjVmNi00ZTVjLWl4ZGMtZGYzMzc0MjY3MDRI%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzIzNGE2M2UtZjVmNi00ZTVjLWl4ZGMtZGYzMzc0MjY3MDRI%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)

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

Conference ID: 882 503 358#

<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. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

IV. PUBLIC COMMENTS

V. ADMINISTRATIVE ITEMS

A. Review and Approval of January 20, 2021 Special Meeting Minutes (enclosed)

VI. FINANCIAL ITEMS

A. Review and Ratify Prior Claims (enclosed)

B. Consider Approval of Directors' Fees

C. Review and Consider Acceptance of January 31, 2021 Unaudited Financial Statements (enclosed)

D. Other

VII. MANAGER ITEMS

A. Discuss Sold Waste Disposal Business Plan Updates

1. Review and Approve Survey to Residents (enclosed)

2. Status of Service Plan Amendment

B. Ratify Approval of Engagement Letter with Raftelis to Prepare Sewer Service Fee Rate Study (enclosed)

VIII. ENGINEERING MATTERS

A. Update on Projects / Engineer Report (enclosed)

B. Other

IX. BOARD MEMBER ITEMS

A. Other

X. ATTORNEY ITEMS

A. Other

XI. OTHER BUSINESS

XII. A. Confirm Quorum for Next Meeting – May 19, 2021 at 5:00 p.m.

XIII. ADJOURNMENT