

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, September 16, 2020 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_NzYzNzgyZDItODQ3MS00NjAwLWIwZWQtMjQwNjJjNzc3YTRh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d

or via **Phone: 1-720-547-5281 Conference ID: 160 626 144#**, 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 July 15, 2020 and July 29, 2020 Special Meetings
3. Public Comments
4. Election of Officers
5. Legal Matters
 - A. Consider Approval of Resolution No. 2020-09-01, Certifying Delinquent Accounts to the Arapahoe County Treasurer Pursuant to Section 32-1-1101(1)(e), C.R.S.
 - B. Other
6. Manager Matters
 - A. Update regarding Solid Waste Disposal Services
 - B. 2021 Metro District Charges for Service Payment and Sewer Connection Charges
 - C. Other
7. 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 July 31, 2020 Unaudited Financial Statements
 - E. Other
8. Engineering Matters
 - A. Update on Projects / Engineer Report
 - B. Other
9. Board Member Items

- A. Other
- 10. Other Business
 - A. Confirm Quorum for the Wednesday, November 18, 2020 Regular Board Meeting
- 11. Adjournment

NEXT SCHEDULED BOARD MEETING
Wednesday, November 18th, 2020 at 5:00 p.m.
(2021 Budget Hearing)
Location: TBD