

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HOLLY HILLS WATER AND SANITATION DISTRICT AND
THE BOARD OF DIRECTORS OF THE WATER UTILITY
ENTERPRISE
HELD
FEBRUARY 15, 2023**

A Regular Meeting of the Board of Directors of the Holly Hills Water and Sanitation District and the Board of Directors of its Water Activity Enterprise (referred to hereafter as “Board”) was convened by Zoom video conference and telephone conference call on Wednesday, February 15, 2023 at 7:00 p.m. The Zoom meeting and call-in information were listed in the meeting notice posted by the District and the public was able to attend the meeting by Zoom or telephone call if they so desired.

ATTENDANCE

Directors in Attendance Were:

Thomas Thomasson
Scott Kemmeries
Linda Rhea

Also In Attendance Were:

AJ Beckman; Public Alliance, LLC
Timothy J. Flynn, Esq.; Collins Cole Flynn Winn Ulmer P.C.
Mike Bakarich; Moraine Bakarich CPAs
Wayne Ramey; Ramey Environmental Compliance, Inc.
Will Raatz; W2 Engineers, LLC

**ADMINISTRATIVE
MATTERS**

Agenda: President Thomasson, noting that a quorum of the Board was present, called the meeting to order at 7:02 p.m. and reviewed the Agenda with the Board.

Following discussion, upon a motion duly made by Director Thomasson, seconded by Director Kemmeries and, upon vote unanimously carried, the Agenda was approved as amended to add renewal of Ramey Environmental contract.

Minutes: The Board reviewed the minutes of the January 18, 2023 Regular Meeting.

RECORD OF PROCEEDINGS

Following discussion and review, upon a motion duly made by Director Kemmeries, seconded by Director Rhea and, upon vote unanimously carried, the Board determined to defer approval of the minutes of the January 18, 2023 Regular Meeting.

**PUBLIC
COMMENTS**

Public Comment: There was no public in attendance.

**OPERATIONS
REPORT**

Operations Report: Mr. Ramey reviewed his report with the Board. Mr. Ramey noted all grease traps were inspected. He also noted that they will start sewer cleaning and jetting operations as soon as warmer conditions will permit.

**MANAGER'S
REPORT**

Manager's Report: Mr. Beckman reported that the seats held by Directors Kemmeries and Thomasson are up for election and they are each up for four-year terms. He further reported that notice of the election has been published and posted to the website, however he has received no requests for self-nomination forms so far.

**ENGINEERING
REPORT**

Engineering Report: Mr. Raatz reported that he has prepared the bid package for the 2023 system repairs. The project was advertised earlier this week with a bid opening schedule for March 9, 2023.

LEGAL MATTERS

Denver Water Variance: Attorney Flynn reported to the Board that Denver Water has received a variance for the projected 12-year lead water line replacement program. He noted that Denver Water has received approximately \$74 million in federal funding which helped them keep the rates lower than they otherwise would be.

Agreement for Emergency and Non-Emergency Maintenance

Services: Attorney Flynn reviewed with the Board an Agreement for Emergency and Non-Emergency Maintenance Services between the District and Ramey Environmental Compliance, Inc. Attorney Flynn noted that except for Ramey's increased rates, the terms of the contract are the same as last year. At the end of 2023 the contract will renew automatically for the next two years. Mr. Ramey reported that his prices increased by 8% to keep up with inflation.

Following discussion and review, upon a motion duly made by Director Kemmeries, seconded by Director Thomasson and, upon vote unanimously carried, the Board approved the Agreement for Emergency and Non-

RECORD OF PROCEEDINGS

Emergency Maintenance Services between the District and Ramey Environmental Compliance, Inc., as amended to include an update map exhibit.

FINANCIAL MATTERS

Accounts Payable: Mr. Bakarich reviewed the accounts payable list with the Board for the period ending February 15, 2023.

Following discussion, upon motion duly made by Director Kemmeries, seconded by Director Rhea and, upon vote unanimously carried, the Board approved the accounts payable, in the amount of \$84,706.50, as presented.

Financial Reports: Mr. Bakarich reviewed the Financial Reports with the Board for the period ending February 15, 2023.

Following discussion, upon a motion duly made by Director Kemmeries, seconded by Director Rhea and, upon vote unanimously carried, the Board accepted the reports for the period ending February 15, 2023.

Mr. Bakarich advised the Board that he would like to work with Public Alliance to add language to the billing statements directing residents to the website for information such as billing rates and information on the method for rate calculation.

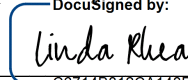
OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Rhea, seconded by Director Kemmeries and, upon vote unanimously carried, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

By: 
Secretary for the Meeting

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