

HOLLY HILLS
WATER AND SANITATION DISTRICT

405 Urban Street., Suite 310
Lakewood, Colorado 80228
Phone: 720-213-6621•

District Manager's Email: aj@publicalliance.com

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Thomas E. Thomasson	President	2027/May 2027
Scott Kemmeries	Vice President	2027/May 2027
Linda Rhea	Secretary/Treasurer	2025/May 2025
Vacant		
Vacant		

DATE: April 17, 2024

TIME: 7:00 p.m.

PLACE: VIA TELECONFERENCE AT:

VIDEO: <https://us02web.zoom.us/j/7636703470> MEETING ID: 763-670-3470

TELECONFERENCE: (720) 707-2699; MEETING ID: 763-670-3470

I. ADMINISTRATIVE MATTERS

A. Approve Agenda.

B. Review and approve the minutes of the March 20, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

III. OPERATIONS

A. Operations Report (enclosure).

B. Manager's Report.

IV. ENGINEERING

A. Engineer's Report.

V. LEGAL MATTERS

- A. Resolution Designating Website Accessibility Officer and Adopting Accessibility Policy (enclosure).
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VI. FINANCIAL MATTERS

- A. Review and consider approval of the accounts payable through the period ending April 17, 2024 (enclosure):

General Fund:	\$	8,942.72
Capital Projects Fund:	\$	-0-
Enterprise Fund:	\$	17,426.59
Total:	\$	<u>26,369.31</u>

- B. Review financial reports for the period ending March 31, 2024 (enclosure).
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VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT – The next regularly scheduled meeting is May 15, 2024 at 7:00 p.m.