

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: May 15, 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 April 17, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

III. OPERATIONS

A. Operations Report (enclosure).

B. Manager's Report.

1. Review Website Remediation Action Plan (to be distributed)

IV. ENGINEERING

A. Engineer's Report.

V. LEGAL MATTERS

A. _____

VI. FINANCIAL MATTERS

A. Review and consider approval of the accounts payable through the period ending May 15, 2024 (enclosure):

General Fund:	\$ 10,359.67
Capital Projects Fund:	\$ -0-
Enterprise Fund:	\$ 93,569.32
Total:	\$ <u>103,929.06</u>

B. Review financial reports for the period ending April 30, 2024 (enclosure).

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regularly scheduled meeting is June 19, 2024 at 7:00 p.m.