

**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
MAY 15, 2024**

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, May 15, 2024 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: Director Thomasson, noting that a quorum of the Board was present, called the meeting to order and reviewed the Agenda with the Board.

Following discussion, upon a motion duly made by Director Rhea, seconded by Director Kemmeries and, upon vote unanimously carried, the Agenda was approved as presented.

Minutes: The Board reviewed the minutes of the April 17, 2024 Regular Meeting.

Following discussion and review, upon a motion duly made by Director Kemmeries, seconded by Director Rhea and, upon vote unanimously carried, the Board approved the minutes of the April 17, 2024 Regular Meeting, as presented.

RECORD OF PROCEEDINGS

PUBLIC COMMENTS

Public Comment: There were no members of the public in attendance.

OPERATIONS

Operations Report: Mr. Ramey reviewed with the Board the Operations Report.

Manager's Report: Mr. Beckman reported to the Board that the High Pointe Assisted Living has no available meeting space for in person meetings. The Board directed Mr. Beckman to check for meeting space at the following locations:

Elementary School
Café DeFrance
Eisenhower Recreation Center

Website Remediation Action Plan: Mr. Beckman reported to the Board that the Website Remediation Action Plan is not yet available, however Public Alliance is staying abreast of all compliance requirements and will actively manage the website to ensure compliance.

ENGINEERING

Engineering Report: Mr. Raatz reported to the Board that he is working on the specifications for a manhole repair project. Director Thomasson noted that there are three manholes on Holly Street that should be raised. Mr. Raatz noted that he will look into it.

LEGAL MATTERS

Back Fill Revenue: Mr. Flynn reported to the Board that certain Arapahoe County special districts are receiving backfill revenue as the result of recent legislation. Mr. Bakarich noted that the District has received approximately \$5,000 in backfill revenue. Because the District de-Bruced in early 2000's, the receipt of this additional revenue does not create any type of TABOR issue for the District.

FINANCIAL MATTERS

Accounts Payable: Mr. Bakarich reviewed the accounts payable list with the Board for the period ending May 15, 2024.

Following discussion, upon motion duly made by Director Rhea, seconded by Director Thomasson and, upon vote unanimously carried, the Board approved the accounts payable, in the amount of \$103,929.06, as presented.

Financial Statements: Mr. Bakarich reviewed with the Board the unaudited financial statements for the period ending April 30, 2024.

RECORD OF PROCEEDINGS

Following discussion, upon a motion duly made by Director Kemmeries, seconded by Director Rhea and, upon vote unanimously carried, the Board accepted the unaudited financial statements for the period ending April 30, 2024.

OTHER BUSINESS

None.

ADJOURNMENT

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

Respectfully submitted,

By:  _____
Secretary for the Meeting
DocuSigned by:
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