

**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
AUGUST 21, 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, August 21, 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

Following discussion, upon motion made by Director Kemmeries, seconded by Director Thomasson and, upon vote, unanimously carried, the absence of Director Rhea was excused.

Also In Attendance Were:

AJ Beckman and Kate Innes; Public Alliance, LLC
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC
Mike Bakarich; Moraine Bakarich CPAs
Wayne Ramey and Ismael Gomez; 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 Kemmeries, seconded by Director Thomasson and, upon vote unanimously carried, the Agenda was approved as presented.

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

Following discussion and review, upon a motion duly made by Director Thomasson, seconded by Director Kemmeries and, upon vote unanimously carried, the Board approved the minutes of the July 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. Gomez reviewed with the Board the Operations Report.

Manager's Report: Mr. Beckman reported to the Board on a sewer backup at 3600 Carter Circle on August 1, 2024 and explained that following a conversation with the Attorney he called Servepro to clean and sanitize under the District's "No Fault Sewer Coverage".

Authorization to Perform Services with Servpro: Following discussion, upon motion duly made by Director Thomasson, seconded by Director Kemmeries and, upon vote unanimously carried, the Board ratified approval of the authorization to perform services with Servpro.

ENGINEERING

Engineering Report: Mr. Raatz reviewed the contract with Lucky Dog Contracting, Inc. for manhole repairs.

Following discussion, upon motion duly made by Director Thomasson, seconded by Director Kemmeries and, upon vote unanimously carried, the Board ratified approval of the contract with Lucky Dog Contracting, Inc. for 2024 sewer repairs.

LEGAL MATTERS

Denver Water Rates for 2025: Attorney Flynn reported that he will be attending Denver Water's Technical Advisory meeting in September.

FINANCIAL MATTERS

Accounts Payable: Mr. Bakarich reviewed the accounts payable list with the Board for the period ending August 21, 2024.

Following discussion, upon motion duly made by Director Kemmeries, seconded by Director Thomasson and, upon vote unanimously carried, the Board approved the accounts payable, in the amount of \$91,428, as presented.

Financial Statements: Mr. Bakarich reviewed with the Board the unaudited financial statements for the period ending July 31, 2024.

Following discussion, upon a motion duly made by Director Kemmeries, seconded by Director Thomasson and, upon vote unanimously carried, the Board accepted the unaudited financial statements for the period ending July 31, 2024.

