

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: October 16, 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 September 18, 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. Update on Denver Water Rates.
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VI. FINANCIAL MATTERS

- A. Review and consider approval of the accounts payable through the period ending October 16, 2024 (enclosure):

General Fund:	\$	21,462.57
Capital Projects Fund:	\$	-0-
Enterprise Fund:	\$	2,411.75
Total:	\$	<u>23,874.32</u>

- B. Review financial reports for the period ending September 30, 2024 (enclosures).
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- C. Review 2025 draft Budget (enclosure).
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- D. Conduct public hearing to consider adoption of Resolution to Certify Delinquent Accounts for collection by Arapahoe County (enclosures).
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VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT – The next regularly scheduled meeting is November 20, 2024 at 7:00 p.m.