

**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](mailto: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: November 20, 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.

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B. Review and approve the minutes of the October 16, 2024 Regular Meeting (enclosure).

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C. Consider cancellation of December 18, 2024 Regular Meeting.

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II. PUBLIC COMMENT

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III. OPERATIONS

A. Operations Report (enclosure).

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B. Manager's Report.

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IV. ENGINEERING

A. Engineer's Report.

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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 November 20, 2024 (enclosure):

General Fund:	\$ 15,173.96
Capital Projects Fund:	\$ -0-
Enterprise Fund:	\$ 79,780.98
<b>Total:</b>	<b>\$ <u>94,954.94</u></b>

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- B. Review financial reports for the period ending October 31, 2024 (enclosures).
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- C. Consider appointment of the District Accountant to prepare the 2024 Application for Exemption or consider engagement of Auditor to prepare an Audit for 2024.
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- D. Conduct Public Hearing to consider amendment to 2024 budget and (if necessary) consider adoption of Resolution to Amend 2024 Budget and appropriate Expenditures.
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- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolutions to Adopt the 2025 Budget, Appropriate Sums of Money, and Set Mill Levies (for General Fund\_\_\_\_\_, Debt Service Fund \_\_\_\_\_, and Other Fund(s)\_\_\_\_\_) (enclosures).
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- F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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VII. OTHER BUSINESS

- A. Consider approval of an Amendment to the Agreement for Professional Management Services with Public Alliance, LLC for a 2025 Fee Increase (enclosure).
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VIII. ADJOURNMENT – The next regularly scheduled meeting is December 18, 2024 at 7:00 p.m.