

**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
OCTOBER 16, 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, October 16, 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.; Ireland Stapleton Pryor & Pascoe, PC
Mike Bakarich; Moraine Bakarich CPAs
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 Rhea, seconded by Director Thomasson and, upon vote unanimously carried, the Agenda was approved as presented.

Minutes: The Board reviewed the minutes of the September 18, 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 September 18, 2024 Regular Meeting, as amended.

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 noted that informational enclosures reminding residents to avoid putting grease in drains was provided and included as a billing insert.

ENGINEERING

Engineering Report: Mr. Raatz reported that he spoke with Lucky Dog Contracting earlier today regarding the status of the 2024 Capital Project. They are waiting on permitting. The contractor expects to start work in the next few days. Mr. Raatz also reported that he provided capital projects numbers to Mr. Bacharach for the 2025 Budget.

LEGAL MATTERS

Denver Water Rates for 2025: Attorney Flynn reported that Denver Water increased its service charge from \$18.40 to \$19.06 per month for Single Family Residential Equivalent customers (those with a ¾ inch tap). The volumetric charge was increased by 4.9%.

**FINANCIAL
MATTERS**

Accounts Payable: Mr. Bakarich reviewed the accounts payable list with the Board for the period ending October 16, 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 \$23,874.32, as presented.

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

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

2025 Draft Budget: Mr. Bakarich reviewed the draft 2025 Budget with the Board.

Certification of Delinquent Accounts: Director Thomasson opened the public hearing on the Certification of Delinquent Accounts for Arapahoe

RECORD OF PROCEEDINGS

County. Mr. Beckman notified the Board that the owners of each property for which the District's sewer bill has been delinquent in an amount of \$150 or more, and for a period of six months or more, were provided notice via certified mail, return receipt requested, of today's hearing. No interested party appeared before the Board to object to the certification of their account for collection. There being no comment from the public, either in-person or in writing, the public hearing was closed.

Following discussion and review, upon a motion duly made by Director Kemmeries, seconded by Director Thomasson and, upon vote unanimously carried, the Board approved Resolution 2024-10-1 to Certify Delinquent Accounts for collection by the Arapahoe County Treasurer.


OTHER BUSINESS

2025 Budget Hearing: The Board discussed setting the date for the 2025 Budget Hearing. Following discussion, upon a motion duly made by Director Rhea, seconded by Director Kemmeries and, upon vote unanimously carried, the Board determined to set the date for the 2025 Budget Hearing for November 20, 2024 at 7:00 p.m. at the regular meeting location.

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

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