

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: January 15, 2025

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 November 20, 2024 Regular Meeting (enclosure).

II. PUBLIC COMMENT

A. _____

III. OPERATIONS

A. Operations Report (enclosure).

B. Manager's Report.

IV. ENGINEERING

A. Engineer's Report.

V. LEGAL MATTERS

- A. Review and consider approval of a Resolution Establishing the Date, Time, and Location for the Regular Meetings (enclosure).
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- B. Review and consider adoption of Election Resolution, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
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VI. FINANCIAL MATTERS

- A. Review and ratify approval of the accounts payable through the period ending December 18, 2024 (enclosure):

General Fund:	\$	9,855.52
Capital Projects Fund:	\$	-0-
Enterprise Fund:	\$	2,421.12
Total:	\$	<u>12,276.64</u>

- B. Review and consider approval of the accounts payable through the period ending January 15, 2025 (enclosure):

General Fund:	\$	8,508.86
Capital Projects Fund:	\$	-0-
Enterprise Fund:	\$	4,233.59
Total:	\$	<u>12,742.45</u>

- C. Review financial reports for the period ending December 31, 2024 (enclosures).
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VII. OTHER BUSINESS

- A. _____

- VIII. ADJOURNMENT – The next regularly scheduled meeting is February 19, 2024 at 7:00 p.m.