

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: February 19, 2025
TIME: 7:00 p.m.
PLACE: Via Teleconference:
Join Zoom Meeting:
<https://zoom.us/j/5657009011>
Meeting ID: 565 700 9011
One tap mobile: +17193594580,,5657009011#

I. ADMINISTRATIVE MATTERS

A. Approve Agenda.

B. Review and approve the minutes of January 15, 2025 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. _____

VI. FINANCIAL MATTERS

A. Review and consider approval of the accounts payable through the period ending February 19, 2025 (enclosure):

General Fund:	\$ 15,759.87
Capital Projects Fund:	\$ 82,200.00
Enterprise Fund:	\$ 4,919.27
Total:	\$ <u>102,879.14</u>

B. Review financial reports for the period ending January 31, 2025 (enclosures).

C. Discuss funding sources for capital improvements.

VII. OTHER BUSINESS

A. Discuss a monthly newsletter to be distributed quarterly (enclosure).

VIII. ADJOURNMENT – The next regularly scheduled meeting is March 19, 2025 at 7:00 p.m.