

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: March 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 February 19, 2025 Regular Meeting (enclosure).

C. Review and consider approval of Work Order and Authorization with Flatirons, Inc. (enclosure).

II. PUBLIC COMMENT

A. _____

III. OPERATIONS

A. Operations Report (enclosure).

B. Manager's Report.

1. Update on May 6, 2025 Election (enclosure).
-

IV. ENGINEERING

- A. Engineer's Report.
-

V. LEGAL MATTERS

- A. Presentation Regarding Financing Alternatives for Capital Projects.
-

VI. FINANCIAL MATTERS

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

General Fund:	\$ 11,389.29
Capital Projects Fund:	\$ 15,000.00
Enterprise Fund:	\$ 74,306.17
Total:	\$ <u>100,695.46</u>

- B. Review financial reports for the period ending February 28, 2025 (enclosures).
-

VII. OTHER BUSINESS

- A. Discuss removal of titles from District website.
-

- B. Review draft monthly newsletter (enclosure).
-

VIII. ADJOURNMENT – The next regularly scheduled meeting is April 16, 2025 at 7:00 p.m.