

HOLLY HILLS
WATER AND SANITATION DISTRICT

7555 E. Hampden Avenue, #501
Denver, Colorado 80231
Phone: 720-213-6621•

District Manager's Email: justin@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
Christopher Carroll	Secretary	2029/May 2027
Liv Haugen	Treasurer / Asst. Secretary	2029/May 2027
Jim DiPaolo		2029/May 2027

DATE: February 18, 2026
TIME: 7:00 p.m.
PLACE: Via Teleconference:

<https://zoom.us/j/83831622225>
Meeting ID: 838 3162 2225
One tap mobile
+17193594580,,83831622225#

I. ADMINISTRATIVE MATTERS

A. Approve Agenda.

B. Review and approve the minutes of January 21, 2026 Regular Meeting (enclosure).

C. Consider Appointment of Officers.

II. PUBLIC COMMENT

III. OPERATIONS

A. Operations Report (enclosure).

B. Manager's Report.

IV. ENGINEERING

A. Engineers Report.

1. Further discussion on January 2026 Engineers Report.
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V. LEGAL MATTERS

- A. Update on legislation affecting Special Districts.
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VI. FINANCIAL MATTERS

- A. Review and consider approval of the accounts payable through the period ending February 18, 2026 (enclosure):

General Fund:	\$ 11,533.66
Capital Projects Fund:	\$ 6,200.00
Enterprise Fund:	\$ 84,101.07
Total:	\$ 101,834.73

- B. Review financial reports for the period ending January 31, 2026 (enclosure).
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VII. OTHER BUSINESS

- A. Discuss scheduling of quorum event.
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VIII. ADJOURNMENT – The next regular meeting is scheduled for March 18, 2026.