

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 | Asst. Secretary | 2029/May 2027 |

DATE: April 15, 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 March 18, 2026 Regular Meeting (enclosure).

II. PUBLIC COMMENT

III. OPERATIONS

A. Operations Report (enclosure).

B. Manager's Report.

IV. ENGINEERING

A. Engineers Report.

V. LEGAL MATTERS

- A. Update on Denver Water Drought Surcharge
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VI. FINANCIAL MATTERS

- A. Review and consider approval of the accounts payable through the period ending April 17, 2026 (enclosure):

| | |
|------------------------|--------------|
| General Fund: | \$ 12,354.59 |
| Capital Projects Fund: | \$ 3,199.61 |
| Enterprise Fund: | \$ 3,330.18 |
| Total: | \$ 18,884.38 |

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

- A.
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- VIII. ADJOURNMENT – The next regular meeting is scheduled for May 20, 2026.