

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: May 20, 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 April 15, 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. Legislative Update.
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VI. FINANCIAL MATTERS

- A. Review and consider approval of the accounts payable through the period ending May 20, 2026 (enclosure):

General Fund:	\$ 13,218.10
Capital Projects Fund:	\$ 13,072.07
Enterprise Fund:	\$ 84,037.46
Total:	\$110,327.63

- B. Review financial reports for the period ending April 30, 2026 (enclosure).
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VII. OTHER BUSINESS

- A. Public hearing South Holly Street Sanitary Sewer Replacement – Needs Assessment.
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VIII. ADJOURNMENT – The next regular meeting is scheduled for June 17, 2026.