

HOLLY HILLS
WATER AND SANITATION DISTRICT

7555 E. Hampden Avenue, #501
Denver, Colorado 80231
Phone: 720-213-6621 •
District Manager's Email: justin@publicalliancellc.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: June 17, 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 May 20, 2026 Regular Meeting (enclosure).

II. PUBLIC COMMENT

III. OPERATIONS

A. Operations Report (enclosure).

1. Ratify approval of Extra Work To Assist Paving Project.

B. Manager's Report.

IV. ENGINEERING

A. Engineers Report.

V. LEGAL MATTERS

A. Legislative Update.

B. Update on Denver Water 2027 Cost of Service Study.

VI. FINANCIAL MATTERS

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

General Fund:	\$ 8,469.68
Capital Projects Fund:	\$ 4,313.75
Enterprise Fund:	\$ 18,068.70
Total:	\$ 30,852.13

B. Review financial reports for the period ending May 31, 2026 (enclosure).

VII. OTHER BUSINESS

A. Confirm Date, Time, and Location of Project Needs Assessment Public Meeting.

VIII. ADJOURNMENT – The next regular meeting is scheduled for July 15, 2026.