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

Board of Directors:	Office:	Term/Expiration:
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: July 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.

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B. Review and approve the minutes of June 17, 2026 Regular Meeting (enclosure).

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II. PUBLIC COMMENT

III. OPERATIONS

A. Operations Report (enclosure).

1. ___

B. Manager's Report.

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IV. ENGINEERING

A. Engineers Report (enclosure).

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1. Discuss SRF Application.

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V. LEGAL MATTERS

A. Update on letter to Denver regarding road paving project within Holly Hills.

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B. Legislative Update.

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VI. FINANCIAL MATTERS

A. Review and consider approval of the accounts payable through the period ending July 15, 2026 (enclosure):

General Fund:	$ 11,884.75
Capital Projects Fund:	$ 1,200.00
Enterprise Fund:	$ 21,348.71
Total:	$ 34,433.46

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B. Review financial reports for the period ending June 30, 2026 (enclosure).

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C. Review and discuss Metro's Annual Charges (enclosure).

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D. Discuss status of 2025 Audit and authorize execution of Request for Extension of Time to File 2025 Audit (enclosure).

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VII. OTHER BUSINESS

A. ____

VIII. ADJOURNMENT – The next special meeting is scheduled for July 28, 2026.