

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: August 19, 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 June 17, 2026 Regular Meeting, July 15, 2026 Regular Meeting and July 28, 2026 Special Meeting (enclosures).

II. PUBLIC COMMENT

III. OPERATIONS

A. Operations Report (enclosure).

1. Consider approval of bid for the South Holly Street Sanitary Sewer Replacement (enclosures).

B. Manager's Report.

IV. ENGINEERING

A. Engineers Report.

V. LEGAL MATTERS

- A. Approval of Bond Counsel Engagement Letter (enclosure).
-

VI. FINANCIAL MATTERS

- A. Review and consider approval of the accounts payable through the period ending August 19, 2026 (enclosure):

General Fund:	\$ 13,711.03
Capital Projects Fund:	\$ 14,765.82
Enterprise Fund:	\$ 4,594.90
Total:	\$ 33,071.75

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

VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT – The next special meeting is scheduled for September 16, 2026.