

HOLLY HILLS
WATER AND SANITATION DISTRICT

2801 Youngfield St., Ste. 370
Golden, CO 80401
Phone: (720) 419-0841
District Manager's Email: mbakarich@morainco.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: October 21, 2026
TIME: 7:00 p.m.
PLACE: Via Teleconference:

<https://us02web.zoom.us/j/87118999973>

Meeting ID: **871 1899 9973**

Passcode: **717404**

One tap mobile:

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I. ADMINISTRATIVE MATTERS

- A. Approve Agenda.
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- B. Review and approve the minutes of September 16, 2026 Regular Meeting (enclosures).
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II. PUBLIC COMMENT

III. OPERATIONS

- A. Operations Report (*enclosure*).
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- B. Manager's Report.

Metro Connector Newsletter – Issue 25 (*enclosure*)

IV. ENGINEERING

- A. Engineers Report (*enclosure*).
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1. Update on S. Holly St. construction project.
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V. LEGAL MATTERS

A. _____

VI. FINANCIAL MATTERS

- A. Review and consider approval of the accounts payable through the period ending September 30, 2026 (*enclosure*):

General Fund:	\$ 14,285.20
Capital Projects Fund:	\$ 3,421.10
Enterprise Fund:	<u>\$ 3,800.00</u>
Total:	<u>\$ 21,506.30</u>

- B. Review financial reports for the period ending September 30, 2026 (*enclosure*).

- C. Conduct public hearing to consider adoption of Resolution 2026-10-1 to certify delinquent accounts for collection by Arapahoe County (*enclosure*).

- D. Review draft 2027 budget (*enclosure*).

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next special meeting is scheduled for November 18, 2026 at 7:00 p.m.