

# LEFT HAND WATER AND SANITATION DISTRICT

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Greenwood Village, CO 80111

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[www.lefthandwsd.com](http://www.lefthandwsd.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** May 9, 2023  
**TIME:** 5:00 p.m.  
**LOCATION:** Microsoft Teams Video Teleconference

To attend via Microsoft Teams Videoconference use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzNhNjgyMjYtYjUzNy00MDk1LWEyYzAtZjYwOGE1Mzg0MThm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzNhNjgyMjYtYjUzNy00MDk1LWEyYzAtZjYwOGE1Mzg0MThm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

**ACCESS:**

To attend via telephone, dial 720-547-5281 and enter the Conference ID: 392 985 230#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jerry Raisch	President	May, 2025
Andrew Kolbeck	Secretary	May, 2025
Larry McNaughton	Director	May, 2025
Vacant		May, 2027
Vacant		May, 2027

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting and posting of meeting notices.
- C. Consider election of officers.  
President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_
- D. Public Comment.
- E. Review and consider approval of minutes from the April 18, 2023 Special Board meeting (enclosure).

### **II. LEGAL MATTERS**

- A. Discuss property tax funding and long term funding for long term projects.

### **III. FINANCIAL MATTERS**

### **IV. ENGINEERING MATTERS / OPERATIONS AND MAINTENANCE MATTERS**

- A. Review and discuss Engineer's Report (enclosure).
- B. Review and consider award of contract related to sewer lift station improvements project (enclosure).
- C. Review and discuss ORC Water's April Operations Report (to be distributed).
- D. Jeff Turner's Report.

### **V. MANAGER MATTERS**

### **VI. OTHER BUSINESS**

- A. Update on potential easement encroachment.

### **VII. ADJOURNMENT**

**The next regular Board meeting is scheduled for June 13, 2023 at 5:00 p.m.**