

# LEFT HAND WATER AND SANITATION DISTRICT

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Greenwood Village, CO 80111

Phone: 303-779-5710

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

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** April 9, 2024

**TIME:** 5:00 p.m.

**LOCATION:** Microsoft Teams Video Teleconference

To attend via Microsoft Teams Videoconference, use the link below:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmMxOGNjMjAtYzQxMi00ZWY4LWJjMzAtMDI0MDIyYjI3MTY2%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_NmMxOGNjMjAtYzQxMi00ZWY4LWJjMzAtMDI0MDIyYjI3MTY2%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:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmMxOGNjMjAtYzQxMi00ZWY4LWJjMzAtMDI0MDIyYjI3MTY2%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_NmMxOGNjMjAtYzQxMi00ZWY4LWJjMzAtMDI0MDIyYjI3MTY2%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)

To attend via telephone, dial 720-547-5281 and enter the Conference ID: 439 477 365#

### Board of Directors

Jerry Raisch

Andrew Kolbeck

Larry McNaughton

Joanne Loh

Ethan Blumenhein

### Office

President

Secretary

Treasurer

Assistant Secretary

Director

### Term Expires

May, 2025

May, 2025

May, 2025

May, 2025

May, 2025

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting and posting of meeting notices.
- C. Public Comment.
- D. Review and consider approval of minutes from the March 12, 2024 regular Board meeting (enclosure).

## **II. LEGAL MATTERS**

## **III. FINANCIAL MATTERS**

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

- A. Review and discuss Engineer's Report (enclosure).
- B. Consider adoption of resolution for final payment and acceptance of lift station project.
- C. Review and discuss Ramey Environmental Compliance, Inc. Report (to be distributed).

## **V. MANAGER MATTERS**

## **VI. DIRECTOR MATTERS**

- A. Discuss installation of fencing around lift station.

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

**The next regular Board meeting is scheduled for May 14, 2024 at 5:00 p.m.**