

LEFT HAND WATER AND SANITATION DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://www.lefthandwsd.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 8, 2024

TIME: 5:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDEwMzg4YWVtYjc2My00ODkzLThlZGZEtNjI5NGVmODVmMGNI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 215 880 861 217 Passcode: mpbwpL

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 986 966 569#

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.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of minutes from the September 10, 2024 regular Board meeting (enclosure).
- E. Consider adoption of Resolution increase the composition of the Board from 5 members to 7 members.

- F. Consider appointment of qualified candidates to fill vacancy created by the adoption of a Resolution to increase the composition of the Board from 5 members to 7 members.
- G. Consider appointment of officers.

II. LEGAL MATTERS

III. FINANCIAL MATTERS

- A. Discuss status of the 2025 Draft Budget.

IV. ENGINEERING MATTERS/ OPERATIONS AND MAINTENANCE MATTERS

- A. Review and discuss Engineer's Report (enclosure).
- B. Review and discuss Ramey Environmental Compliance, Inc. Reports (enclosure).
- C. Update on maintenance expenses for 2025.

V. MANAGER MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- A. Confirm November 12, 2024 Regular Meeting (Budget Hearing).

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 12, 2024 at 5:00 p.m.