

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: November 12, 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_N2YxODE4NTctNDM1MS00NzQwLWI5NGItODQxZmU2ZDZmNTVm%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: 298 444 419 659 Passcode: DerPiN

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 370 302 274#.

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 October 8, 2024 regular Board meeting (enclosure).
- E. Review business to be conducted in 2025 and schedule regular Board meetings. Consider adoption of Resolution No. 2024-11-__ Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).

- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2025 (Annual Map Filing).

II. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self- Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
- B. Review and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).

III. FINANCIAL MATTERS

- A. Discuss 2025 Budget.
 - 1. Review current water and sewer rates.
 - 2. Review and consider approval of the Element Engineering LLC’s Proposal for Professional Engineering Services – USDA Preliminary Engineering Report (“PER”) for Collection System Improvements in the amount not to exceed \$15,000 (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- C. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution No. 2024-11-__ to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution No. 2024-11-__ to Set Mill Levies (enclosure).
- D. Authorize District Attorney to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties. Authorize Board member to sign MLC.
- E. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2024.

IV. ENGINEERING MATTERS/ OPERATIONS AND MAINTENANCE MATTERS

- A. Review and discuss Engineer’s Report (enclosure).
- B. Review and discuss Ramey Environmental Compliance, Inc. Report (enclosure).

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2025 (enclosure).
- B. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosure).
- C. Review and consider approval of worker’s compensation/exclusion from worker’s compensation for 2025.
- D. Consider authorization of renewing membership in the Special District Association for 2025.
- E. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for December 10, 2024 at 5:00 p.m.