

# LEFT HAND WATER AND SANITATION DISTRICT

8390 E. Crescent Parkway, Ste. 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** September 22, 2022  
**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\\_NTFmMWE5NGMtNmUxOS00NDAwLWE5MjAtMjAyZGUxYjY4ZmMz%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_NTFmMWE5NGMtNmUxOS00NDAwLWE5MjAtMjAyZGUxYjY4ZmMz%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: 716 471 96#.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jerry Raisch	President	May, 2025
J.W. (Buck) Buchanan	Vice President	May, 2023
Andrew Kolbeck	Secretary	May, 2025
Thomas Roll	Treasurer	May, 2023
Larry McNaughton	Director	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 August 9, 2022 regular Board meeting, August 29, 2022 special Board meeting, and September 7, 2022 special Board meeting (enclosure).
- II. FINANCIAL MATTERS**
  - A. Other.
- III. LEGAL MATTERS**
  - A. Other.
- IV. ENGINEERING MATTERS / OPERATIONS AND MAINTENANCE MATTERS**
  - A. Review and discuss Engineer's Report (enclosure).
    1. Discuss upgrades to treatment facility.
  - B. Review and discuss ORC Water's August Operations Report (enclosure).
  - C. Jeff Turner's Report.
- V. MANAGER MATTERS**
  - A. Other.
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**