

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: January 14, 2025

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_MmM0OWNmOGItZDk4ZS00ZDU4LWFhNjEtZTkzNWYwZDdkOWEx%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: 251 830 868 187 Passcode: 7mi2pb38

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 677 144 015#

Board of Directors

Jerry Raisch
Andrew Kolbeck
Joanne Loh
Ethan Blumenhein
Vacant

Office

President
Secretary
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. Acknowledge the resignation of Larry McNaughton from the Board of Directors of the District effective December 25, 2024.
- E. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District.

F. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

G. Review and consider approval of minutes from the December 10, 2024 regular Board meeting (enclosure).

II. LEGAL MATTERS

A. Review and consider adoption of Resolution No. 2025-01-01 to Increase Water and Sewer Rates (enclosure).

III. FINANCIAL MATTERS

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).

V. MANAGER MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular Board meeting is scheduled for February 11, 2025 at 5:00 p.m.