LEFT HAND WATER AND SANITATION DISTRICT

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
www.lefthandwsd.specialdistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 10, 2026

TIME: 5:00 p.m.

LOCATION: Microsoft Teams

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

https://teams.microsoft.com/meet/2599719640166004?p=5nZhS3K8YvhVgAHFHc

To attend via telephone, dial 720-547-5281 and enter Conference ID: 524 815 287#

Board of Directors	Office	Term Expires
Joanne Loh	President	May, 2029
Kevin Chandler	Treasurer	May, 2029
Andrew Kolbeck	Secretary	May, 2027
Jerry Raisch	Director	May, 2027
Ethan Blumenhein	Director	May, 2029

I. ADMINISTRATIVE MATTER

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 October 13, 2026, regular Board meeting (enclosure).

E. Review business to be conducted in 2027 and schedule regular Board meetings. Consider adoption of Resolution No. 2026-11-01 Establishing Regular Meeting Dates, Time and Location, and Designative Location of 24-Hour Notices (enclosure).

F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

G. Discuss requirements of Section 32-1-306 C.R.S. and direct staff regarding compliance for 2027 (Annual Map Filing).

II. ENGINEERING MATTERS/ OPERATIONS AND MAINTENANCE MATTERS

A. Review and discuss Engineer's Report (enclosure).

i. Status of USDA grant application.

B. Review and discuss Ramey Environmental Compliance, Inc. Monthly Report (enclosure).

i. Discuss additional repairs needed from the results of the CCTV and next steps.

ii. Review and consider approval of proposal for repair of baffle separations (to be distributed).

III. LEGAL MATTERS

A. Review and consider adoption of Resolution No. 2026-11-02 Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

IV. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution No. 2026-11-03 to Amend the 2026 Budget (enclosure).

B. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution No. 2026-11-04 to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution No. 2026-11-05 to Set Mill Levies (enclosures – draft Budget and Resolutions).

C. 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.

D. Consider appointment of CLA to prepare Application for Exemption from Audit for 2026.

V. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).

B. Review and consider approval of CLA Statement(s) of Work for 2027 for public management services and limited accounting services (enclosures).

C. Consider authorization of renewing membership in the Special District Association for 2027.

D. Review and consider approval of proposal for mapping of water lines (to be distributed).

E. Update on insurance items.

VI. DIRECTOR MATTERS

A. Review and consider approval of Operations Task List for Caretaker support to the District (enclosure).

VII. OTHER BUSINESS

A. Consider holding or cancelling December 8, 2026 regular meeting.

VIII. ADJOURNMENT

The next regular Board meeting is scheduled for December 8, 2026, at 5:00 p.m.