

**MANSFIELD HEIGHTS WATER AND SANITATION DISTRICT**  
**SPECIAL MEETING NOTICE & AGENDA**

Board of Directors

Term Expiration

Richard Fullerton, Chairman	5/2025
Graham Hollis; Treasurer	5/2027
Candice Goldstein, Assistant Secretary	5/2025
David Brenman, Assistant Secretary	5/2027
William Klingensmith, Secretary	5/2027

**DATE:**                    **Thursday, May 16, 2024**

**TIME:**                    **3:00 p.m.**

**LOCATION:**            **COMMUNITY RESOURCE SERVICES**  
**7995 E. Prentice Avenue, Suite 103E**  
**Greenwood Village, CO 80111**

**Zoom Meeting Option:**

<https://us06web.zoom.us/j/87452104863?pwd=zrCSIR0asIxnbmVshuCCYVarrfZuVz.1>

Meeting ID: 874 5210 4863

Passcode: 999550

One tap mobile

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- I.        Administrative Items:
    - A. Call to Order/Declare a Quorum of the Board
    - B. Approval of Agenda
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- II.      Legal Items:
    - A. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to the Second Amended and Restated Intergovernmental Agreement Regarding the Outfall Line and related matters.
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III. Financial Matters:

- A. Review and Accept April 30, 2024 Financial Statement and Cash Position (enclosures)
  - B. Review and Ratify and Approve Payables (enclosure)
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IV. Administrative Matters:

- A. Discussion Regarding Potential Rate Increase:
    - Rate Covenant Compliance Discussion – SRF Loan Reporting
  - B. Website Compliance Update
  - C. Review and Consider Approval of Technical Accessibility Statement and Technical Standards (enclosure)
  - D. Review Draft Enclosure for July Billing Regarding Sewage Backup Coverage (enclosure)
  - E. Review and Approval Minutes of October 25, 2023, Special Meeting (enclosure)
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V. Other Business:

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VI. Adjournment

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