

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: Wednesday, October 25, 2023

TIME: 3:00 p.m.

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

- I. Directors' Items:
- A. Call to Order/Declare a Quorum of the Board
 - B. Approval of Agenda
 - C. Update on Inclusions/Exclusions North of Mansfield, Potential Back Charge for Expenses/Lost Revenue
 - D. Outreach to Districts Who Are Uncooperative in Pursuing Inspections
 - E. Selection of New Board member if David Brenman Moves From The District
 - F. Annual Reminder to District members of Insurance Coverage for Sewage Backup
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- II. System Maintenance:
- A. Update – Participating Districts
 - B. Update - Connections North of Mansfield Avenue
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- III. Financial Matters:
- A. Conduct Public Hearing to Adopt 2024 Budget (enclosure)
 - 1. Review Preliminary 2024 Budget
 - 2. Resolution to Adopt Budget, Certify Zero Mill Levy, and Appropriate Expenditures
 - B. Conduct Public Hearing to Amend 2022 Budget (enclosure)
 - C. Discussion Regarding Certifying Delinquent Accounts

- 1. Adopt Resolution to Certify Delinquent Accounts to Arapahoe County for Collection (enclosure)
 - D. Review and Accept September 30, 2023 Financial Statement and Cash Position (enclosures)
 - E. Review and Approve Payables (enclosure)
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IV. Administrative Matters:

- A. Adoption of Annual Administrative Resolution (enclosure)
 - B. Review and Approval Minutes of October 27, 2022 and February 1, 2023 Special Meeting (enclosures)
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V. Other Business:

VI. Adjournment
