

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: February 11, 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_OThlYzFjNGYtYTVhNi00NjYwLTkxMjMtZjM5OWQ0NDgzZTgw%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: 229 491 692 583 Passcode: bP3dd7P4

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 875 736 546#

Board of Directors

Jerry Raisch

Andrew Kolbeck

Joanne Loh

Ethan Blumenhein

Kevin Chandler

Office

President

Secretary

Assistant Secretary

Director

Director

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

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. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

- E. Review and consider approval of minutes from the January 14, 2025 regular Board meeting (enclosure).

II. LEGAL MATTERS

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 March 11, 2025 at 5:00 p.m.