

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: April 8, 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_NTJjMDNkYjctMmU3OC00MjFjLTk0YTAtZmMzYmM2Zjg2NTY5%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: 230 293 884 98 Passcode: UC2iN7Ud

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 144 876 380#

Board of Directors

Jerry Raisch

Kevin Chandler

Joanne Loh

Andrew Kolbeck

Ethan Blumenhein

Office

President

Vice President

Treasurer

Secretary

Director

Term Expires

May, 2025

May, 2025

May, 2027

May, 2025

May, 2027

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 the March 11, 2025 regular Board meeting (enclosure).

II. LEGAL MATTERS

III. FINANCIAL MATTERS

- A. Review and ratify acceptance for exemption from 2024 audit (enclosure).

IV. ENGINEERING MATTERS/ OPERATIONS AND MAINTENANCE MATTERS

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

- i. Review and consider approval of proposal from Polarized Water Solutions for Portable Tank Repair at the Lake of the Pines in the amount of \$97,500.00 (enclosure).

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

V. MANAGER MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular Board meeting is scheduled for May 13, 2025 at 5:00 p.m.

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