MANSFIELD HEIGHTS WATER AND SANITATION DISTRICT
SPECIAL MEETING NOTICE & AGENDA

Board of Directors	Term Expiration
Richard Fullerton, President	5/2029
Graham Hollis, Treasurer	5/2027
William Klingensmith, Secretary	5/2027
Candice Goldstein, Assistant Secretary	5/2029
David Brenman, Assistant Secretary	5/2027

DATE: **Thursday, October 16, 2025**

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

LOCATION: **COMMUNITY RESOURCE SERVICES**
7995 E. Prentice Avenue, Suite 100
Greenwood Village, CO 80111

The zoom link is below in the event you cannot meet in person:

Join Zoom Meeting
https://us06web.zoom.us/j/89952157068?pwd=TcbITaxQwyQV6Q6yaK3QiBvaPJigvT.1

Meeting ID: 899 5215 7068
Passcode: 426305

One tap mobile
+17193594580,,89952157068# US
+17207072699,,89952157068# US (Denver)

I. Directors' Items:
   A. Call to Order/Declare a Quorum of the Board
   B. Approval of Agenda
   C. Update Regarding Outreach to Districts Who Are Uncooperative in Pursuing Inspections

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II. Financial Matters:
   A. Conduct Public Hearing to Adopt 2026 Budget (enclosure)
      1. Review Preliminary 2026 Budget
      2. Resolution to Adopt Budget, Certify Zero Mill Levy, and Appropriate Expenditures

B. Discussion Regarding Certifying Delinquent Accounts
   1. Adopt Resolution to Certify Delinquent Accounts to Arapahoe County for Collection (enclosure)
C. Review and Accept September 30, 2025 Financial Statement and Cash Position (enclosures)
D. Ratify/Approve Payables from October 2024 through October 2025 (enclosure)

III. Administrative Matters:
   A. Adoption of Annual Administrative Resolution (enclosure)
   B. Review and Approval Minutes of the November 6, 2024 and December 19, 2024 Special Meetings (enclosures)

IV. Other Business:

V. Adjournment