

**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
Vacant	5/2027
Candice Goldstein, Assistant Secretary	5/2029
David Brenman, Assistant Secretary	5/2027

**DATE: Wednesday, April 29, 2026**

**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/87687921794?pwd=BnXKOcbD6aaa0lS72Y5b5rTXXjLi3.1>

Meeting ID: 876 8792 1794

Passcode: 085987

One tap mobile

+17193594580,,87687921794# US

+17207072699,,87687921794# US (Denver)

- I. Administrative Matters:
    - A. Call to Order/Declare a Quorum of the Board
    - B. Approval of Agenda
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- II. Engineering and Maintenance Matters:
  - A. Vulnerability of List Station to Backup/Flooding
    - Possible Solutions, Costs and Difficulties to Protect Against Vulnerabilities
  - B. Discussion re Tracking of District Flows – Price?
  - C. Discussion re Abandoning Mains North of Mansfield Avenue

- III. Directors' Matters:
- A. Update on Outreach to Other Districts to Inspect Sump Pumps
  - B. Update on Contact With Potential Board Candidates
    - Next Steps in the Selection Process
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- V. Adjournment
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