

MANSFIELD HEIGHTS WATER AND SANITATION DISTRICT
SPECIAL MEETING NOTICE & AGENDA

Board of Directors

Term Expiration

Richard Fullerton, President	5/2029
David Brenman, Secretary	5/2027
Graham Hollis, Treasurer	5/2027
John Prescott, Assistant Secretary	5/2027
Candice Goldstein, Secretary	5/2029

DATE: **Wednesday, October 28, 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/89938758908?pwd=AMHyYhRwzeUakliaOQQU8yVdIpAhm0.1>

Meeting ID: 899 3875 8908

Passcode: 340491

One tap mobile

+17207072699,,85831591743# 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. System Maintenance Update and Review of Flow Meter Data (enclosure)

- II. Financial Matters:
 - A. Discussion Regarding Rate Increase
 - B. Conduct Public Hearing to Adopt 2027 Budget (enclosure)

1. Review Preliminary 2027 Budget
 2. Consider Approval of Resolution to Adopt Budget, Certify Zero Mill Levy, and Appropriate Expenditures
- B. Review and Accept September 30, 2026 Financial Statement and Cash Position (enclosures)
 - C. Review and Approve Payables from April 2026 through October 2026 (enclosure)
 - D. Certification of Delinquent Accounts (enclosure)
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III. Administrative Matters:

- A. Adoption of Annual Administrative Resolution (enclosure)
 - B. Review and Approval Minutes of March 24, 2026 Special Meeting (enclosure)
 - C. Review and Approve May 2027 Election Resolution (enclosure)
 - D. Discussion Regarding Jerre Dixon Pool Drainage
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IV. Other Business:

V. Adjournment
