

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: Tuesday, March 24, 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/81344943508?pwd=zQFPKcLiU6vniQd5gyJbtftAmQHCaw.1>

Meeting ID: 813 4494 3508

Passcode: 195371

One tap mobile

+17193594580,,81344943508# US

+17207072699,,81344943508# 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
 - D. Update Regarding Metro Water Recovery Charges
 - E. Vulnerability of Force Main and Backups
 - F. Discussion Regarding Board Vacancy
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II. Financial Matters:

- A. Review and Accept February 28, 2026 Financial Statement and Cash Position (enclosures)
 - B. Ratify/Approve Payables from October 2025 through March 2026 (enclosure)
 - C. Review and Accept 2025 Audit Exemption Application (enclosure)
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III. Administrative Matters:

- A. Review and Approval Minutes of the October 16, 2025 Special Meeting (enclosure)
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IV. Other Business:

- A. Denver Water Increases (informational)
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V. Adjournment
