

**HILLCREST WATER AND SANITATION DISTRICT
REGULAR MEETING**

Board of Directors:	Office:	Term Expires:
Steve Dymond	President	5/2020
Sheldon Friedman	Asst. Treasurer/Asst. Secretary	5/2020
Neil Pepper	Treasurer	5/2022
John Douthit	Asst. Treasurer/Asst. Secretary	5/2022
Ken Guckenberger	Secretary	5/2022

DATE: **TUESDAY, MARCH 17, 2020**

TIME: **7:30 A.M.**

PLACE: **Community Resource Services
7995 E. Prentice Ave., Suite 103E
Greenwood Village, CO 80111**

I. Call to Order / Declaration of Quorum

II. District Operations and Maintenance

- A. Update Regarding Sump Pump Inspections by Outfall Line Participating Districts
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III. Financial Items:

- A. Review and Approve District Claims (enclosure)
B. Review Financial Statement for Period Ending February 29, 2020 and Cash Position Statement Dated March 13, 2020 (enclosures)
B. Review and Accept 2019 Audit Exemption Application (enclosure)
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IV. Administrative Items:

- A. Review and Approve Minutes of the December 10, 2019 Regular Meeting (enclosure)

B. Directors' Election Update (verbal)

V. Other Business

A. Information from SDA re coronavirus (enclosure)

VI. Adjournment

NOTE: The next regular meeting is scheduled for Tuesday, June 16, 2020 at 7:30 am.