

# HILLCREST WATER AND SANITATION DISTRICT

## REGULAR MEETING NOTICE & AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Steve Dymond	President	5/2027
Neil Pepper	Treasurer	5/2029
Ken Guckenberger	Secretary	5/2029
John Haywood	Asst. Treasurer/Asst. Secretary	5/2029
David Wilkins	Asst. Treasurer/Asst. Secretary	5/2027

**DATE: TUESDAY, MARCH 17, 2026**

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

**PLACE: VIRTUAL ZOOM MEETING ONLY**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/87264036412?pwd=asZfoPJum3ndRJgPFgnIbdFcnVDb9j.1>

Meeting ID: 872 6403 6412

Passcode: 468628

One tap mobile

+17207072699,,87264036412# US (Denver)

### **I. Call to Order / Declaration of Quorum**

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### **II. District Operations and Maintenance Update**

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### **III. Financial Items:**

A. Review and Approve District Claims (enclosure)

B. Review Financial Statement for Period Ended February 28, 2026, and Cash Position

Statement Dated March 12, 2026 (enclosures)

C. Review and Approve 2025 Budget Amendment (enclosure)

D. Review and Consider Approval of 2026 Audit Engagement (enclosure)

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**IV. Administrative Items:**

A. Review and Approve Minutes of the December 16, 2025 Regular Meeting (enclosure)

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**V. Other Business**

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**VI. Adjournment**

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**NOTE: The next regular meeting will be held virtually and is scheduled for Tuesday, June 16, 2026 at 7:30 am.**