

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

MAY 28, 2026 6:00 PM

AGENDA

APPROVAL OF AGENDA

PUBLIC COMMENT

CONSENT AGENDA APPROVING:

Regular Minutes – April 21, 2026

Financial Report – April 2026

Payment of Bills – April 2026

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

Other Work

OPERATIONS REPORT – Mr. Engel

Backflow Devices and Testing

Grease and Sand & Oil Interceptors

Conveyances

Irrigation Violations

On/Off Fees

Variance Fee

MANAGER'S REPORT – Mrs. Glenn

Statement of Authority-Aurora License Agreement

Construction Projects Spreadsheet

Denver Water Current Conditions

ACTION ITEMS

Approve Grease Trap Variance

Approve On/Off Fees

Approve Grease Trap Variance Fee(s)

Approve/Ratify Manager Sign Statement of Authority-Aurora License Agreement

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EXECUTIVE SESSION

A motion will be made that the Board enter executive session the District's attorney Darryl Farrington, to receive legal advice regarding well test results and the District's communication with individual domestic and commercial well owners within the District, as authorized by CRS 24-6-402(4)(b), conference with legal counsel. The District's Manager, Assistant Manager, and other designated individuals will or may be asked to join the Board in the executive session.

NEXT REGULAR BOARD MEETING – June 25, 2026 6:00 pm