RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

AGENDA
TUESDAY, NOVEMBER 24, 2026, 6:00 PM

Call to Order

Approval of Agenda

Compensation Study Report – Graves Consulting

Budget Hearing

Public Comment

Approval of Consent Agenda
- October 22, 2026 Minutes
- October 2026 Financial Report
- October 2026 Payment of Bills

Engineering Report – Ms. McKenzie

Office Managers Report – Ms. Marsh

Operations Report – Mr. Engel

Manager's Report – Ms. Glenn

Actions Items
- Approve Springbrook Billing and Accounting Software
- Approve Circuit Rider Contract for 2027 Election Services
- Approve 2027 Election Resolution

Approve and Appoint 2027 Designated Election Official
Approve Rules & Regulations Changes to Section 5-5
Approve 2027 Budget, Rates, and Fees
Approve Retirement Plan at Bernstein
Approval Additional Bernstein Authorized Signatories
Approve Colorado Muslim Society Easement Addendum

Adjournment

NEXT REGULAR BOARD MEETING – December 17, 2026 5:30 pm