

# **RECORD OF PROCEEDINGS**

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## **CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**MAY 22, 2025 6:00 PM**

#### **AGENDA**

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

Regular Minutes – April 24, 2025

Financial Report – April 2025

Payment of Bills – April 2025

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

Other Projects

ELECTION REPORT – Mrs. Marsh

OPERATIONS REPORT – Mr. Engel

Meter Reading Upgrade Project

Backflow Devices and Testing

Grease and Sand & Oil Interceptors

MANAGER'S REPORT – Mrs. Glenn

Construction Projects Spreadsheet

Elcar Pickle Farm 2155 S Valentia St Well

Cherry Tree Estates

Rate Study

Denver Water Billing Issues

2673 S Lima St

Investments

Staff Working Hours

Education Agreement Draft

Operator Agreement Addendum Draft

EXECUTIVE SESSION if necessary

NEXT REGULAR BOARD MEETING – June 26, 2025 6:00 pm