

# RECORD OF PROCEEDINGS

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## CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS

APRIL 21, 2026 6:00 PM

#### AGENDA

APPROVAL OF AGENDA

PUBLIC COMMENT

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 water consultant Bruce Lytle of Moore Engineering, the District's Manager, Assistant Manager, and other designated individuals will or may be asked to join the Board in the executive session.

CONSENT AGENDA APPROVING:

Regular Minutes – March 26, 2026  
Financial Report – March 2026  
Payment of Bills – March 2026

ENGINEERING REPORT – Mr. Hein

Developer Projects  
Capital Improvement Projects

OPERATIONS REPORT – Mr. Engel

Backflow Devices and Testing  
Grease and Sand & Oil Interceptors  
Conveyances  
Hydrant Water Theft

MANAGER'S REPORT – Mrs. Glenn

Quebec Vaults CIP Project Award  
Construction Projects Spreadsheet  
Denver Water Current Conditions, Drought Response, Drought Pricing  
Proposed 2026 District Drought Pricing

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### ACTION ITEMS

Grease Trap Variances

AE2S Task Order 5

2026 Drought Pricing

NEXT REGULAR BOARD MEETING – May 28, 2026 6:00 pm