

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

DECEMBER 18, 2025 5:30 PM

AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

Regular Minutes – November 25, 2025

Financial Report – November 2025

Payment of Bills – November 2025

PUBLIC COMMENT

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

ACTION ITEMS – Mrs. Glenn

Ratify 2026 Rates and Fees

2026 Customer Potable Water and Sewer Rates and Service Fees

2026 Customer Sewer Only Rates and Fees

2026 Customer Sewer Fees-East Virginia Village

2026 Fireline Monthly Fees and Tap Fees

2026 Non-Potable Rates for Cherry Creek Country Club Entities

2026 Non-Potable Rates and Fees for Well Customers

2026 System Development Fees

2026 Hydrant Usage Fees

MANAGER'S REPORT – Mrs. Glenn

Construction Projects Spreadsheet

Well Invoicing

America's Water Infrastructure Act-Risk and Resilience Assessment

EXECUTIVE SESSION If Necessary

NEXT REGULAR BOARD MEETING – January 22, 2026 6:00 pm