

# RECORD OF PROCEEDINGS

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CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

MARCH 28, 2024 6:00 PM

## AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

Regular Minutes – February 22, 2024

Financial Report – February 2024

Payment of Bills – February 2024

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

Miscellaneous Activities

ATTORNEY REPORT – Mr. Farrington

Grease Trap Program Example

MANAGER'S REPORT – Mrs. Glenn

Water Main Break E Colorado Ave

Water Main Break at Parker and Warren

Construction Projects Spreadsheet

2401 S Wabash St Demolition

2673 S Lima St Demolition/Sale

Board Member Stipend Treatment

New Employee

Employee Handbook/Job Descriptions

Hosting District Manager Meetings

Nazar Market Grease Trap

Zam Zam Grease Trap

Country Club and Villas Usage and non-potable rate

NEXT REGULAR BOARD MEETING – April 25, 2024