

# **RECORD OF PROCEEDINGS**

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

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**MARCH 3, 2026 6:00 PM**

#### **AGENDA**

##### **APPROVAL OF AGENDA**

##### **EXECUTIVE SESSION**

A motion will be made that the Board enter executive session with the District's attorney Darryl Farrington, to receive legal advice concerning an insurance claim for the water main break on E Harvard Ave, as authorized by CRS 24-6-402(4)(b), conference with legal counsel. The District's Manager and Assistant Manager will join the Board in the executive session.

A motion will be made that the Board enter executive session with the District's attorney Darryl Farrington, to receive legal advice concerning potential conservation measures in drought conditions, as authorized by CRS 24-6-402(4)(b), conference with legal counsel. The District's Manager and Assistant Manager will join the Board in the executive session.

**NEXT REGULAR BOARD MEETING – March 26, 2026 6:00 pm**