

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS NOVEMBER 26, 2024 6:00 PM

AGENDA

APPROVAL OF AGENDA

INVESTMENT PRESENTATION – Morgan Stanley

CONSENT AGENDA APPROVING:

Regular Minutes – October 24, 2024
Special Minutes – October 30, 2024
Financial Report – October 2024
Payment of Bills – October 2024

BUDGET HEARING 2025 DRAFT BUDGET

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects
Capital Improvement Projects

MANAGER'S REPORT – Mrs. Glenn

Construction Projects Spreadsheet
Meter Reading System
Backflow Penalties Mile 44
Grease Trap Fine Policy
DOLA Grants
Employee Update
2673 S Lima St Demolition/Sale
8501 E Iliff Ave
America's Water Infrastructure Act
Affordable Housing System Development Fee Reductions
December 2024 Board Meeting Time

EXECUTIVE SESSION

Ratify Release – former employee charge of discrimination
Employee Wages/Salaries

NEXT REGULAR BOARD MEETING – December 19, 2024 5:30 pm