

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

JULY 25, 2024 6:00 PM

AGENDA

APPROVAL OF AGENDA

2023 and 2024 BUDGET AMENDMENT HEARING

2023 DRAFT AUDITED FINANCIAL STATEMENTS – Haynie & Company

CONSENT AGENDA APPROVING:

Regular Minutes – June 27, 2024

Financial Report – June 2024

Payment of Bills – June 2024

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

MANAGER'S REPORT – Mrs. Glenn

2023 Backflow Program

Commercial Sewer Tap Fees

Construction Projects Spreadsheet

2673 S Lima St Demolition/Sale

Fox Crossing License Agreement

8501 E Iliff Ave

Employee Handbook

Cherry Creek Country Club Augmentation Requirement

Zam Zam Grease Trap

EXECUTIVE SESSION – If necessary

NEXT REGULAR BOARD MEETING – August 22, 2024 6:00 pm