

# RECORD OF PROCEEDINGS

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## CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 10, 2024

The special meeting of the Board of Directors of the Cherry Creek Valley Water and Sanitation District was held at the District Office, 2325 S. Wabash Street, Arapahoe County, Colorado, Colorado, at 6:00 pm on October 10, 2024.

#### **PRESENT**

Mark Lampert – Chairman  
Bradley Rastall – Vice Chairman  
Ken Jensen – Secretary/Treasurer  
Frederick Norman – Assistant Secretary/Treasurer  
Candace Merrell – Director  
Lisa Glenn – District Manager – by phone  
John Engel – Assistant Manager  
Ashley Hernandez-Schlagel – Nathan Dumm Mayer

Chairman Lampert called the special meeting to order at 6:05 pm.

The Board unanimously approved the agenda.

The Board unanimously voted to enter executive session pursuant to CRS 24-6-402(4)(b), conference with attorney, special counsel Ashley Hernandez-Schlagel, to discuss legal advice on a claim from former employee Sara Lamb. The Board entered executive session at 6:07 pm. The executive session was not required to be recorded, and the recorder was turned off.

The Board voted unanimously to move out of executive session at 6:47 pm. The Board thanked Ms. Hernandez-Schlagel for her time.

Ms. Hernandez-Schlagel attested that the executive session was not to be recorded since it was privileged attorney-client communication.

There being no further business, the Board unanimously voted to adjourn at 6:48 pm.

READ AND APPROVED \_\_\_\_\_ DATED \_\_\_\_\_