

# **RECORD OF PROCEEDINGS**

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

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**JANUARY 23, 2025 6:00 PM**

#### **AGENDA**

APPROVAL OF AGENDA

PUBLIC COMMENT

INVESTMENT REPORT - Bernstein  
Investment Policy

CONSENT AGENDA APPROVING:  
Regular Minutes – December 19, 2024  
Financial Report – December 2024  
Payment of Bills – December 2024

APPROVE 2025 BOARD MEETING SCHEDULE

ELECTION RESOLUTION/APPOINTMENT OF DESIGNATED ELECTION OFFICIAL

ENGINEERING REPORT – Mr. Hein  
Developer Projects  
Capital Improvement Projects  
Other Projects

MANAGER'S REPORT – Mrs. Glenn  
Backflow Penalties Mile 44 Apartments  
Construction Projects Spreadsheet  
Meter Reading System Upgrade  
Denver Water Billing Issues  
Country Club Villas Backflow Inspection and Water Service Line Break  
Comrade Brewery Grease Trap  
2673 S Lima St Demolition/Sale  
Operator Employment Agreement  
Graywater Systems  
4 Square Mile Subarea Plan

EXECUTIVE SESSION if necessary

NEXT REGULAR BOARD MEETING – February 27, 2025 6:00 pm