

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

JUNE 25, 2026 6:00 PM

AGENDA

APPROVAL OF AGENDA

PUBLIC COMMENT

AUDITOR'S REPORT – Haynie & Company

CONSENT AGENDA APPROVING:

Regular Minutes – May 28, 2026

Financial Report – May 2026

Payment of Bills – May 2026

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

OPERATIONS REPORT – Mr. Engel

Backflow Devices and Testing

Grease and Sand & Oil Interceptors

Conveyances

Irrigation Violations

On/Off Fees

MANAGER'S REPORT – Mrs. Glenn

Construction Projects Spreadsheet

AE2S Task Order 6

AE2S Task Order 4 Amendment

Emergency Response Plan Proposal

2026 Customer Usage

Denver Water Current Conditions

ACTION ITEMS

Approve Grease Trap Variance

Approve On/Off Fees

Approve AE2S Task Order 6

Approve AE2S Task Order 4 Amendment

Approve Emergency Response Plan Proposal

EXECUTIVE SESSION

Employee Compensation – Billing Duties

NEXT REGULAR BOARD MEETING – July 23, 2026 6:00 pm