

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 26, 2026

The regular 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, at 6:00 pm on March 26, 2026.

PRESENT

Mark Lampert - Chairman
Brad Rastall – Vice Chairman
Ken Jensen – Secretary/Treasurer
Frederick Norman – Assistant Secretary/Treasurer
Candace Merrell - Director
Lisa Glenn – District Manager
John Engel – Assistant Manager, ORC
Elizabeth Marsh – Office Manager
Darryl Farrington – Semple, Farrington, Everall, & Case PC
Eric Hein – AE2S
Steve Ravel – AE2S
Jay McMaster – Roeh Israel Congregation Trustee

Chairman Lampert called the regular meeting to order at 6:02 pm.

Chairman Lampert requested that the agenda be amended by the addition of a second executive session, entitled Land Sale. The Board unanimously approved the agenda with that amendment.

Chairman Lampert opened the meeting for public comment at 6:03 pm.

Roeh Israel Congregation Trustee Jay McMaster asked if the District was going to offer a financing arrangement for the connection of the Church property to the District water system. He said that if that was a possibility, he requested a lower interest rate on the lien than the 8% statutory rate. It was explained that the Board has not yet made a decision regarding arrangements, such as a statutory lien and surcharge, that might be used to assist property owners in making connections to the District system where a

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well had been the previous water source. Chairman Lampert advised Mr. McMaster that if the Congregation has the funds to connect to the district's water main, it would almost certainly be less expensive for the Congregation than any lien process. Mr. McMaster thanked the Board and left the meeting at 6:12 pm.

Chairman Lampert closed the meeting for public comment at 6:12 pm.

The Board unanimously approved the consent agenda consisting of the February 26, 2026 minutes, the March 3, 2026 special minutes, the February 2026 Financial Report, and the February 2026 Payment of Bills.

Mr. Hein presented his engineering report:

Developer Projects:

- Pickle Farm – Coordination on domestic and irrigation services, fire hydrant, and water service sizing.
- 2153 S Wabash Fireline – Assisted developer with design of domestic service.
- Tree Farm – Met with developer to discuss serving additional homesite.
- 7-Eleven – Design has been approved by the District and Denver Water.

On-Call Engineering

Completed fire flow analyses of District system to identify bottlenecks in meeting large fire flow events and any other limitations of the system. Data was provided to Hazen and Sawyer for the 2026 draft Risk and Resilience Assessment.

Capital Improvement Projects:

- Three Master Meter Vault Rehab Projects – Bid opening was March 17th at 3 pm. The low bid was \$489,300, high bid \$1,215,100, average \$765,000. Evaluating bids, interviewing contractors, and calling contractor references. The Board unanimously voted to allow staff to select the best value for the project not to exceed \$750,000 after contractor interviews and reference checks are complete.
- Dayton Street Sewer - City of Aurora completed their second review. Comments will be sent back this week. Will request a meeting regarding an intergovernmental agreement mentioned in the comments.

Mr. Engel presented the Operations Report:

- Backflow Devices and Testing – Backflow test reports received are currently at 5% complete for 2026. Will advise irrigation customers that a 30-day grace period will be given this year for testing those backflow devices due to the recommendation to leave sprinklers systems off until mid to late May due to the Stage 1 drought conditions.
- Grease and Sand & Oil Interceptors – The plumbing permits are still under

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review at Arapahoe County for Nazar Market at 1842 S Parker Rd and ZamZam International Market at 7449 E Iliff Ave. The plumbing permit has been issued by Arapahoe County for Ugly Rice at 8450 E Iliff Ave. Twenty businesses have not responded to verbal and written orders to clean their interceptors for inspection. Fines will be issued when the fifteen-day period has expired if the interceptors have not been cleaned.

- Conveyances – The following conveyances have not been accepted by the District:
 - Dayton Street Townhomes (S Dayton St & E Idaho Pl) – The developer said sewer main jetting and CCTV will be scheduled in April 2026.
 - Elevations at High Line East (between E Colorado Ave and E Mexico Ave east of S Beeler St) – The developer has one item to address.
- Hydrant Water Theft – A company was investigated for possible water theft at Arcadia. The company denied the allegation, and the independent evidence of water theft was found insufficient. Therefore, a fine was not issued.
- Office Building Fire Alarm System – The fire alarm panel and smoke detectors are twenty years old and trouble alerts occur almost daily. Three quotes were obtained to replace the system. The Board unanimously approved the fire alarm system replacement in the amount of \$24,030 to Western States Fire Protection Services.
- Proposed Turn On/Off Fees – Many multi-family and commercial customers have water shut-off valves that are inoperable. Instead of repairing the shut-off valves, the customers call the District to turn their water on and off at the meter when temporary water shut-off is needed during repairs. At the next meeting the Board will consider creating turn on and off fees plus a trip charge for this service. The Board will also consider an amendment Rule 7-9, to add “repairs” as one example of the reasons for a temporary shut-off charge.

The Board unanimously approved the AE2S agreement.

The Board unanimously approved Task Orders one through four related to the AE2S agreement.

The Board unanimously approved changing the accrual of sick time and vacation time from quarterly to semi-annually in the Employee Handbook.

Mrs. Glenn presented the Manager’s report:

- Construction Projects Worksheets – The spreadsheet was changed to reflect payments made to contractors, newspapers, and engineering firm AE2S.
- Denver Water Current Conditions and Drought Response – The District is a master meter distributor of Denver Water. Denver Water issued a Stage 1

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Drought response March 25, 2026 seeking a 20% reduction in water use. Automatic sprinkler systems should not be turned on until mid to late May. Customers must follow Denver Water’s summer watering rules and watering will be limited to two days per week on designated days. As of March 23rd, Denver Water’s reservoir storage is 80% full compared to average this time of year at 85% full. Snowpack levels are 55% of normal for the Colorado River Basin (worst on record) and 42% of normal for the South Platte River Basin (worst on record). Denver Water will likely implement drought pricing at its April 8, 2026 meeting which will be passed on to district customers. The District will consider drought pricing at its April meeting.

- America’s Water Infrastructure Act (AWIA) – The EPA inspected the District’s draft 2026 Risk and Resilience Assessment (RRA) prepared by Hazen and Sawyer and the District’s Emergency Response Plan (ERP). The EPA provided good suggestions for both documents to be incorporated. A follow-up letter will be sent in a few months. The Cyber Security portion of the EPA inspection will occur in late March.

The Board unanimously voted to enter into executive session at 7:20 pm with the District’s general counsel Darryl Farrington, to receive legal advice concerning a possible cost-recovery agreement for connection to the District’s water system, and the District’s communication with individual domestic and commercial well owners within the District, as authorized by CRS 24-6-402(4)(b), conference with legal counsel. The District’s Manager, Assistant Manager, Office Manager, Mr. Hein and Mr. Ravel from AE2S were asked to stay for the executive session.

Chairman Lampert declared the Board out of executive session at 7:42 pm.

The Board unanimously voted to enter into a second executive session at 7:43 pm to discuss the possible sale of District land, as authorized by CRS 24-6-402(4)(a), real property. The District’s Manager, Assistant Manager, Office Manager, legal counsel Mr. Farrington, Mr. Hein and Mr. Ravel from AE2S were asked to stay for the executive session.

Chairman Lampert declared the Board out of executive session at 7:50 pm.

There being no further business, the Board unanimously voted to adjourn at 7:50 pm.

READ AND APPROVED _____ DATED _____