

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 26, 2026 6:00 PM

AGENDA

APPROVAL OF AGENDA

INVESTMENT UPDATE - Bernstein

EXECUTIVE SESSION

A motion will be made that the Board enter executive session with the District's water attorney Matt Poznanovic, to receive legal advice concerning the District's communication with individual domestic and commercial well owners within the District, and to receive legal advice regarding specific questions raised by a commercial customer concerning well use, as authorized by CRS 24-6-402(4)(b), conference with legal counsel. The District's general counsel, the District's Manager and Assistant Manager, and other designated individuals will or may be asked to join the Board in the executive session.

CONSENT AGENDA APPROVING:

Regular Minutes – January 22, 2026

Financial Report – January 2026

Payment of Bills – January 2026

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

OPERATIONS REPORT – Mr. Engel

Backflow Devices and Testing

Grease and Sand & Oil Interceptors

Conveyances

Hydrant Water Theft

Water Main Breaks

ACTION ITEMS – Mrs. Glenn

AE2S Agreement and Tasks

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MANAGER'S REPORT – Mrs. Glenn

Construction Projects Spreadsheet

Denver Water Current Conditions and Drought Response

America's Water Infrastructure Act

NEXT REGULAR BOARD MEETING – March 26, 2026 6:00 pm