

# RECORD OF PROCEEDINGS

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## CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 26, 2024 6:00 PM

#### AGENDA

APPROVAL OF AGENDA

INVESTMENT PRESENTATION – Bernstein

CONSENT AGENDA APPROVING:

Regular Minutes – August 20, 2024

Special Minutes – September 11, 2024

Financial Report – August 2024

Payment of Bills – August 2024

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

MANAGER'S REPORT – Mrs. Glenn

Construction Projects Spreadsheet

2024 Draft Budget

Rate Study

Website Change

Truck Accident

Rules and Regulations

Grease Traps

Tap Fee Nomenclature

Bylaws

Second Friday Lunch

Holiday Shut Down

Operator Testing Agreement

Country Club Villas Backflow Device

2673 S Lima St Demolition/Sale

8501 E Iliff Ave

Fox Crossing License Agreement

Zam Zam Grease Trap

EXECUTIVE SESSION – Cherry Creek Country Club and HOA Non-Potable Billing

NEXT REGULAR BOARD MEETING – October 24, 2024 6:00 pm