

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

JULY 23, 2026 6:00 PM

AGENDA

APPROVAL OF AGENDA

PUBLIC COMMENT

CONSENT AGENDA APPROVING:

Regular Minutes – June 25, 2026

Financial Report – June 2026

Payment of Bills – June 2026

OFFICE MANAGER’S REPORT – Elizabeth Marsh
ERP System

ENGINEERING REPORT – Eric Hein
Developer Projects
Capital Improvement Projects
Other Work

OPERATIONS REPORT – John Engel
Backflow Devices and Testing
Grease and Sand & Oil Interceptors
Conveyances

MANAGER’S REPORT – Lisa Glenn
Construction Projects Spreadsheet
2026 Customer Usage
Denver Water Current Conditions
Compensation Study
Meter Pit Access
Rules & Regulations Revisions

ACTION ITEMS

Approve Compensation Study
Approve Fine Refund Meter Pit Access
Approve Rules and Regulations Revisions

EXECUTIVE SESSION – If Necessary

NEXT REGULAR BOARD MEETING – August 27, 2026 6:00 pm