

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 30, 2024

The special 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 October 30, 2024.

PRESENT

Mark Lampert – Chairman
Bradley Rastall – Vice Chairman
Ken Jensen – Secretary/Treasurer
Frederick Norman – Assistant Secretary/Treasurer
Candace Merrell – Director
Lisa Glenn – District Manager
John Engel – Assistant Manager
Darryl Farrington – Semple, Farrington, Everall & Case, P.C.
Ashley Hernandez-Schlagel – Nathan Dumm Mayer - virtual

Chairman Lampert called the special meeting to order at 6:05 pm.

The Board unanimously approved the agenda.

The Board unanimously voted to enter executive session pursuant to CRS 24-6-402(4)(b) conference with attorney, special legal counsel Ashley Hernandez-Schlagel, to discuss legal advice on specific legal questions relating to a former employee's charge of discrimination, and CRS 24-6-402(4)(e)(I), determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, to discuss negotiation of a settlement agreement. Including himself, Chairman Mark Lampert named all those present at the meeting, Secretary/Treasurer Ken Jensen, Vice Chairman Brad Rastall, Director Candace Merrell, Assistant Secretary/Treasurer Fred Norman, Assistant Manager John Engel, General Counsel Darryl Farrington, District Manager Lisa Glenn, and Special Counsel Ashley Hernandez-Schlagel. The Board entered executive session at 6:06 pm. The executive session was not required to be recorded, and the recorder was turned off.

The Board voted unanimously to move out of executive session at 7:04 pm. No decisions were made in executive session. The Board thanked Ms. Hernandez-Schlagel

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT ON October 30, 2024; CONTINUED

for her time and she left the meeting at 7:04 pm.

The Board discussed the grease trap penalties assessed for the Zamzam International Market. The contractor and new owner of the market attended the last regular meeting and requested a refund on penalties. The Board unanimously voted not to issue refunds on the penalties already assessed and paid. However, the penalties for October 2024 will be waived since the plumbing was completed to connect the exterior grease trap to the internal plumbing on October 11, 2024.

Mr. Farrington left the meeting at 7:13 pm.

There being no further business, the Board unanimously voted to adjourn at 7:20 pm.

READ AND APPROVED _____ DATED _____