

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 27, 2026 6:00 PM

AGENDA

APPROVAL OF AGENDA

PUBLIC COMMENT

CONSENT AGENDA APPROVING:

Regular Minutes – July 23, 2026

Financial Report – July 2026

Payment of Bills – July 2026

ENGINEERING REPORT – Eric Hein

Developer Projects

Capital Improvement Projects

Other Work

OFFICE MANAGER'S REPORT – Elizabeth Marsh

ERP System

2027 Election

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

AE2S Task Order 7 2026 CIPP Projects

Tree Farm Easements

Rules and Regulations Well Customer Drought Response

Interest Rates on Participation Fees

Contractor Registration

Employee Handbook Alcohol and Drugs

Study Session Time September 16, 2026

ACTION ITEMS

Approve Backflow SOP

Accept Conveyance of Dayton St Townhomes Water and Sewer Mains

Approve AE2S Task Order 7 2026 CIPP Projects

Accept Tree Farm Easements

Approve Rules and Regulations Well Users Drought Response

Approve Participation Fee Interest Rate Reduction

Approve Changes to Employee Handbook Alcohol and Drugs

Set Time and Place for September 16, 2026 Study Session

EXECUTIVE SESSION – If necessary

STUDY SESSION – September 16, 2026 Time to be Determined

NEXT REGULAR BOARD MEETING – September 24, 2026 6:00 pm