

# RECORD OF PROCEEDINGS

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## CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS

JUNE 27, 2024 6:00 PM

### AGENDA

#### APPROVAL OF AGENDA

#### EXECUTIVE SESSION as authorized by CRS 24-6-402(4)(b) -

- 1) To discuss legal issues with the District's water attorney Matt Poznanovic, and general counsel Darryl Farrington, pertaining to the District's agreements with Cherry Creek Country Club concerning water usage and return flows.
- 2) To discuss legal issues with the District's general counsel Darryl Farrington, pertaining to differential billing rates for non-potable water usage by different customers.

#### CONSENT AGENDA APPROVING:

Regular Minutes – May 23, 2024  
Financial Report – May 2024  
Payment of Bills – May 2024

#### PUBLIC COMMENT

#### ENGINEERING REPORT – Mr. Hein Developer Projects

Capital Improvement Projects

#### MANAGER'S REPORT – Mrs. Glenn

2023 Backflow Program  
Merrick Invoices  
Ten Year Main Replacement Plan  
Commercial Sewer Tap Fees  
Construction Projects Spreadsheet  
Zam Zam Grease Trap  
Employees  
Organization Chart  
Fox Crossing Property  
District Properties  
2673 S Lima St Demolition/Sale  
Old Office Building  
Budget Amendments  
SDA Conference

NEXT REGULAR BOARD MEETING – July 25, 2024 6:00 pm