

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

APRIL 25, 2024 6:00 PM

AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

Regular Minutes – March 28, 2024
Financial Report – March 2024
Payment of Bills – March 2024

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein
Developer Projects
Capital Improvement Projects
Miscellaneous Activities

ATTORNEY REPORT – Mr. Farrington
Emergency Contractor Contracts

MANAGER'S REPORT – Mrs. Glenn
Fee changes next month
Hydrant Reading Late Fee
Commercial Sewer Tap Fees
Water Main Break E Colorado Ave
Water Main Break at Parker and Warren
Construction Projects Spreadsheet
2673 S Lima St Demolition/Sale
2401 S Wabash St Yard – Mr. Engel
District Trucks – Mr. Engel
Board Member Stipend Treatment
New Employees
Nazar Market Grease Trap
Zam Zam Grease Trap
Country Club and Villas Usage and non-potable rate
Website Compliance

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Water Supply Planning Open House
Proposed Development and Tap Fee Legislation

EXECUTIVE SESSION – If necessary

NEXT REGULAR BOARD MEETING – May 23, 2024