

# RECORD OF PROCEEDINGS

---

## CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS OCTOBER 24, 2024 6:00 PM

### AGENDA

#### APPROVAL OF AGENDA

#### CONSENT AGENDA APPROVING:

- Regular Minutes – September 26, 2024
- Special Minutes – October 10, 2024
- Financial Report – September 2024
- Payment of Bills – September 2024

#### PUBLIC COMMENT

#### ENGINEERING REPORT – Mr. Hein

- Developer Projects
- Capital Improvement Projects

#### MANAGER'S REPORT – Mrs. Glenn

- Bernstein Investment Reallocation
- Construction Projects Spreadsheet
- Meter Install Change Order
- ACH Payments
- 2025 Draft Budget
- Grants
- Rate Study
- Bylaws
- Operator Employment Agreement
- Employee Update
- Overtime Corrections/Payroll Periods
- 2673 S Lima St Demolition/Sale
- 8501 E Iliff Ave
- Fox Crossing License Agreement
- Arapahoe County Affordable Housing System Development Fees

#### EXECUTIVE SESSION

- ZamZam International Market Grease Trap
- County Club Villas Backflow Devices

NEXT REGULAR BOARD MEETING – November 26, 2024 6:00 pm