

## **RECORD OF PROCEEDINGS**

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CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AUGUST 29, 2023 6:00 PM

### AGENDA

ACCEPTANCE OF MANAGER'S RESIGNATION AND APPROVE RESIGNATION  
AGREEMENT

DESIGNATION OF INTERIM MANAGER

EXECUTIVE SESSION if necessary

NEXT REGULAR BOARD MEETING – September 28, 2023 6:00 pm