

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS MARCH 28, 2024 6:00 PM

AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

Regular Minutes – February 22, 2024
Financial Report – February 2024
Payment of Bills – February 2024

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects
Capital Improvement Projects
Miscellaneous Activities

ATTORNEY REPORT – Mr. Farrington

Grease Trap Program Example

MANAGER'S REPORT – Mrs. Glenn

Water Main Break E Colorado Ave
Water Main Break at Parker and Warren
Construction Projects Spreadsheet
2401 S Wabash St Demolition
2673 S Lima St Demolition/Sale
Board Member Stipend Treatment
New Employee
Employee Handbook/Job Descriptions
Hosting District Manager Meetings
Nazar Market Grease Trap
Zam Zam Grease Trap
Country Club and Villas Usage and non-potable rate

EXECUTIVE SESSION – If necessary

NEXT REGULAR BOARD MEETING – April 25, 2024