

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 23, 2024 6:00 PM

AGENDA

APPROVAL OF AGENDA

INVESTMENT REPORT – Morgan Stanley

EXECUTIVE SESSION

SEP Plan Contribution
CONSENT AGENDA APPROVING:

Regular Minutes – April 25, 2024
Financial Report – April 2024
Payment of Bills – April 2024

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects
Capital Improvement Projects
Miscellaneous Activities

MANAGER’S REPORT – Mrs. Glenn

2023 Backflow Program
Merrick Invoices
Ten Year Main Replacement Plan
Hydrant Late Read Fees
Commercial Sewer Tap Fees
Construction Projects Spreadsheet
2673 S Lima St Demolition/Sale
Board Member Stipend Treatment
New Employees
Employer’s Council
Different Work Hours
SWOT Analysis
Nazar Market Grease Trap
Zam Zam Grease Trap

RECORD OF PROCEEDINGS

Country Club and Villas Usage and non-potable rate
Website Accessibility
Safety Policy
Old Office Building Use
Future Topics

NEXT REGULAR BOARD MEETING – June 27, 2024