

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 20, 2024 6:00 PM

AGENDA

APPROVAL OF AGENDA

INVESTMENT PRESENTATION – Morgan Stanley

METER READING SYSTEM UPGRADE – Utility Metering Solutions

CONSENT AGENDA APPROVING:

Regular Minutes – July 25, 2024

Financial Report – July 2024

Payment of Bills – July 2024

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

MANAGER'S REPORT – Mrs. Glenn

SDA Conference

Rate Study

Construction Projects Spreadsheet

2673 S Lima St Demolition/Sale

Fox Crossing License Agreement

8501 E Iliff Ave

Employee Handbook

Zam Zam Grease Trap

EXECUTIVE SESSION – Cherry Creek Country Club and HOA Non-Potable Billing

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