

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 25, 2024 6:00 PM

AGENDA

APPROVAL OF AGENDA

EXECUTIVE SESSION

Pursuant to C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(e)(I) the Board will have an executive session for the purposes of conferring with legal counsel to obtain legal advise regarding a former employee who has filed a charge with the Colorado Civil Rights Division and to discuss positions relative to matters that may be subject to negotiations and instructing negotiators.

CONSENT AGENDA APPROVING:

Regular Minutes – December 19, 2023
Special Minutes – December 28, 2023
Financial Report – December 2023
Payment of Bills – December 2023

PUBLIC COMMENT

ADOPT 2024 BOARD MEETING SCHEDULE

ENGINEERING REPORT – Mr. Hein
Developer Projects
Capital Improvement Projects

MANAGER'S REPORT – Mrs. Glenn
Financial Statements
Bernstein Report Next Month
Employee Handbook
Construction Projects Spreadsheet
Water Leak at Parker and Warren
2401 S Wabash St Demolition
2673 S Lima St Demolition
S Beeler St Sewer Back Up
Nazar Market Grease Trap
Zam Zam Grease Trap

RECORD OF PROCEEDINGS

Country Club and Villas Usage and non-potable rate
Arapahoe County Water Supply Planning

NEXT REGULAR BOARD MEETING – To be determined