

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 22, 2024 6:00 PM

AGENDA

APPROVAL OF AGENDA

INVESTMENT REPORT - Bernstein

FINANCIAL REPORT – Mrs. Glenn and Fromm and Company

CONSENT AGENDA APPROVING:

Regular Minutes – January 25, 2024

Financial Report – January 2024

Payment of Bills – January 2024

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

ATTORNEY REPORT – Mr. Farrington

Grease Trap Program Example

MANAGER'S REPORT – Mrs. Glenn

C&L Assignment Consent

Denver Water Tap Fees

Recording and Listening Device Policy

Construction Projects Spreadsheet

Water Main Break 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

Country Club and Villas Usage and non-potable rate

EXECUTIVE SESSION – If necessary

NEXT REGULAR BOARD MEETING – March 28, 2024