

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 19, 2019

AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

- Minutes – August 15, 2019
- Financial Report – August 2019
- Payment of Bills – August 2019

SIGN July 18, 2019 Minutes

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

- Developer Projects
- Capital Improvement Projects
- Rosemary/Highline Canal Waterline Realignment

MANAGER’S REPORT – Mr. Warford

- Galilee and Dallas Water Mains
- Grease Trap Update
- 2020 Draft Budget
- Rules and Regulations Article 3

EXECUTIVE SESSION

- Soil Nail Wall - Iliff/Cherry Creek Bridge – Mr. Farrington