

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS NOVEMBER 21, 2019

AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

Minutes – October 17, 2019
Financial Report – October 2019
Payment of Bills – October 2019

PUBLIC COMMENT

PUBLIC HEARING – 2020 Budget

ENGINEERING REPORT – Mr. Hein

Developer Projects
Capital Improvement Projects
Rosemary/Highline Canal Waterline Realignment

MANAGER'S REPORT – Mr. Warford

Dallas Water Main Replacement
Grease Traps
Hydrant Maintenance
Offer for Old Office Partial Parcel for Iliff Corridor
2020 Draft Budget
Resource Central
Employee Update

EXECUTIVE SESSION

Soil Nail Wall - Iliff/Cherry Creek Bridge – Mr. Farrington
Mountain View Estates Easement