

## RECORD OF PROCEEDINGS

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### CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 16, 2020

#### AGENDA

##### APPROVAL OF AGENDA

##### CONSENT AGENDA APPROVING:

Minutes – December 19, 2019  
Financial Report – December 2019  
Payment of Bills – December 2019

##### PUBLIC COMMENT

##### NEW BOARD MEMBER

Interview  
Vacation Resolution Resigned Board Member  
Notice of Appointment to New Board Member  
New Board Member Oath

##### DESIGNATE OFFICERS

##### ADOPT 2020 BOARD MEETING SCHEDULE AND OFFICIAL POSTING PLACES

##### ENGINEERING REPORT – Mr. Hein

Developer Projects  
Capital Improvement Projects

##### MANAGER’S REPORT – Mr. Warford

Dallas Water Main Replacement  
Employee accrued vacation and sick pay  
Total Service Agreement-Denver Water