

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS AUGUST 15, 2019

AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

Minutes – July 18, 2019
Financial Report – July 2019
Payment of Bills – July 2019

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
Club Valencia Water Service Line Break
Grease Trap Update
Line Completion Agreement - Iliff Ave Townhomes/Single Family
Homes
Appraisal of Old District Office for County Acquisition/Iliff Corridor

EXECUTIVE SESSION

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