

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 23, 2021 7:00 PM

AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

Minutes – October 21, 2021

Financial Report – October 2021

Payment of Bills – October 2021

PUBLIC COMMENT

BUDGET HEARING

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

Wabash Project

Other Projects

MANAGER'S REPORT – Mr. Warford

H1 Vault Master Meter Replacement

Xcel Energy Easement Old Office Building

LIHWAP

Surveillance System & Fence

Cyber Security

2022 Draft Budget

EXECUTIVE SESSION

Soil Nail Wall Mediation Update

NEXT BOARD MEETING – DECEMBER 17, 2021 6:00 PM

