

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 24, 2023 6:00 PM

AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

- Regular Minutes – December 16, 2022
- Special Minutes – December 20, 2022
- Financial Report – December 2022
- Payment of Bills – December 2022

PUBLIC COMMENT

DESIGNATE OFFICERS

ADOPT 2023 BOARD MEETING SCHEDULE

ELECTION RESOLUTION/APPOINTMENT OF DESIGNATED ELECTION OFFICIAL

ENGINEERING REPORT – Mr. Hein

- Developer Projects
- Capital Improvement Projects
- Other Projects

MANAGER'S REPORT – Mr. Warford & Mrs. Glenn

- Sign Modena Conveyance and Acceptance of Lines
- Iliff Water Main Break
- Galilee Church Redevelopment
- Arcadia Development
- Non-Potable Reservoir
- Education Center
- Old Office Building 8501 E Iliff Ave
- Lima Street Property
- District Asset Plan
- Bernstein at next meeting
- Holiday Party Bill 2022
- Holiday Party 2023

NEXT REGULAR BOARD MEETING – Tentative February 23, 2023 6:00 pm