

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 25, 2023 6:00 PM

AGENDA

APPROVAL OF AGENDA

ELECTION OF OFFICERS

CONSENT AGENDA APPROVING:

Special Minutes – April 17, 2023
Regular Minutes – April 27, 2023
Financial Report – April 2023
Payment of Bills – April 2023

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects
Capital Improvement Projects
Wabash Project
Iliff Corridor Project

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

24" Water Main Relocate
Money Market Account Closed
Country Club Main Conveyance
2401 S Wabash St Demolition
2673 S Lima St
New Master Meter Vaults
Wabash Reservoir Update

EXECUTIVE SESSION – If necessary

NEXT REGULAR BOARD MEETING – June 22, 2023 6:00 pm