

## RECORD OF PROCEEDINGS

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CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JULY 27, 2022 6:00 PM

AGENDA

APPROVAL OF AGENDA

INDEPENDENT AUDITORS REPORT 2021 - Haynie & Company

CONSENT AGENDA APPROVING:

Minutes – June 23, 2022

Financial Report – June 2022

Payment of Bills – June 2022

PUBLIC COMMENT

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

Other Projects

MANAGER'S REPORT – Mr. Warford

Iloff/Syracuse(Quebec) Vault

Dayton Wy/Iloff Vault

24" Water Main Relocation

Subpoena to Produce

Master Plan

NEXT REGULAR BOARD MEETING – August 25, 2022 6:00 pm