

**CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT  
MEETING AGENDA AND NOTICE**

**BOARD MEETING DATE:** Monday, December 6, 2021

**TIME:** 5:00–7:00 pm

**LOCATION:** Due to COVID-19, we will not meet in person. Instead, we will hold the meeting virtually. Here is the information for joining the meeting:

Join from PC, Mac, Linux, iOS or Android (click on the following Ringcentral web address or cut and paste into your web browser): <https://meetings.ringcentral.com/j/2820967190>

For the best audio experience, please use computer audio.

For neighbors who need/opt to dial into the call:

US: +1(720) 902-7700 (US Central) or +1(623) 404-9000 (US West)

If you are going to participate, we suggest you connect a few minutes before 5 pm because you may be prompted to download the ring central software when you click on the link above.

**MEETING COMMENCEMENT**

1. Call to Order

**MINUTES**

1. Review of minutes from October meeting.

**2022 BUDGET AND AMENDMENTS TO 2021 BUDGET**

1. Discussion and adoption of 2022 budget
2. Discussion and adoption of amended 2021 budget

**TREASURER'S REPORT**

1. Presentation of Bills

**OLD BUSINESS:**

1. Status – Preparation of lists of District tasks for exploring hiring a manager
2. Status – Action items related to the sewer rules.
3. Status - Hampden wall process
4. Status – Excess insurance repayment.
5. Status – Insurance – alternative re insurance agency
6. Status – Irrigation shutdown, fence slats, trimming of Linden.

**NEW BUSINESS:**

1. Upcoming Deadlines
2. Replacement of shutoff valve for irrigation system.
3. New State requirements for website ADA compliance.
4. Winter watering.
5. Visitor comments/remarks
6. Adjourn

**Date of next board meeting:** Monday, January 10, 2022. Virtually unless otherwise announced.