CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT MEETING AGENDA AND NOTICE

BOARD MEETING DATE: Monday, March 1, 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 (cut and paste this address in your web browser): <u>https://meetings.ringcentral.com/j/2820967190</u>

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)

+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
- 2. Review of meeting minutes from January 12, 2021

TREASURER'S REPORT

1. Presentation of Bills

OLD BUSINESS:

- 1. Status Transparency Notice
- 2. Status District rules for sewer connections
- 3. Status District Website
- 4. Status Hampden wall process
- 5. Status Trees on University
- 6. Status 2021 Insurance Policy
- 7. Status Exemption from Audit

NEW BUSINESS:

- 1. Upcoming Deadlines
- 2. Jurisdictional issues with Denver Water
- 3. Other business
- 4. Visitor comments/remarks
- 5. Adjourn

Date of next board meeting: Monday, May 10, 2021, Virtually unless otherwise announced