

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

BOARD MEETING DATE: Monday, December 5th, 2022

TIME: 5:30–7:30 pm

LOCATION: Jim King's home, 3455 S Columbine Circle

MEETING COMMENCEMENT

1. Call to Order.

MINUTES

1. Review of minutes from October meeting.

TREASURER'S REPORT

1. Presentation of Bills

OLD BUSINESS:

1. Discussion and Adoption of 2023 Budget.
2. Consideration of hiring a manager. Evaluation of managerial tasks.
3. Hampden wall project.
4. District insurance renewal
5. Change to sewer backup procedures.
6. Consider refining process for responding to 811 locate requests. Consider alternatives to Board responsibility.
7. Consider replacing shrubs near University and Floyd with shorter plants.
8. Alternative uses for the entry park at University Blvd. & Floyd

NEW BUSINESS:

1. Temporary mill levy reduction
2. Board succession planning—three Board Member terms coming to conclusion
3. Records retention policy
4. Upcoming Deadlines
5. Visitor Comments/Remarks
6. Other

ADJOURN:

Date of next board meeting: January 5, 2023. Location TBD.