

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Jason Lee	President	May 2025
Jonah Staller	Treasurer	May 2025
Richard Miller	Secretary	May 2027
Russell Wilson	Director	May 2027
Tarra Ryerson	Director	May 2027

**DATE:** Monday, December 9, 2024  
**TIME:** 5:00 p.m.  
**PLACE:** Videoconference via Zoom  
**ZOOM:** [ZOOM LINK](#)

Meeting ID: 819 3601 8574                      Passcode: 551805  
One tap mobile:                                      719-359-4580

**I. Administrative Items**

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda
- d. Approval of Minutes of the September 16, 2024, Special Meeting (enclosure)

**II. Public Comment – Each Individual is Limited to No More Than 3 Minutes**

**III. Operations & Maintenance Matters**

- a. Letter from Diversified Underground (enclosure)
- b. Consider RG & Associates Proposal (enclosure)
- c. Consider Storybook Homes Proposal (enclosure)
- d. CRS Memorandum (enclosure)

**IV. Financial Matters**

- a. Review and Approve/Ratify Payment of Claims (enclosure)
- b. Review Financial Statements for the Period Ending November 30, 2024 (enclosure)
- c. Conduct Public Hearing and Consider Adoption of the Resolution to Approve the Proposed 2025 Budget, Certify Mill Levies and Appropriate Expenditures (enclosure)

**V. Manager Matters**

- a. Review and Consider the 2025 Annual Administrative Resolution (enclosure)
  - a. 2025 Regular Meeting Dates
- b. Review and Consider the Resolution Calling for the May 2025 Election (enclosure)

**VI. Director's Items**

- a. Discussion of Recruitment to Fill Board Vacancies as of May 2025

**VII. Legal Matters**

**VIII. Other Business**

**IX. Adjournment**

**THE NEXT REGULAR MEETING: TBD**