

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Jason Lee	President	May 2029
Russell Wilson	Vice President	May 2027
Robert Hill	Treasurer	May 2029
John Portman	Secretary	May 2027
Vacant	Assistant Secretary	May 2027

DATE: Monday, September 21, 2026

TIME: 5:00 p.m.

PLACE: Videoconference via Zoom

ZOOM: [ZOOM LINK](#)

Meeting ID: 862 0572 9502

Passcode: 444286

One tap mobile: 720-707-2699

- 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: June 8, 2026 Regular Meeting
- II. Public Comment – Each Individual is Limited to No More Than 3 Minutes**
- III. Operations & Maintenance Matters**
 - a. Ratification of Backflow Repair & Tree Care
 - b. Consideration of 2026/2027 Snow Contract with Keesen
 - c. Review of 2026 Reports from RG & Associates
- IV. Financial Matters**
 - a. Review and Ratify Payment of Claims
 - b. Review Financial Statements for the Period Ending July 31, 2026
 - c. Preliminary 2027 Budget Review
- V. Manager Matters**
 - a. Review of Look Ahead Schedule
- VI. Director's Items**
- VII. Legal Matters**
- VIII. Other Business**
- IX. Adjournment**

THE NEXT REGULAR MEETING: MONDAY, DECEMBER 14, 2026