CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT MEETING AGENDA

DATE: Monday, May 11, 2020 **TIME:** 5:00–7:00 pm

LOCATION: Due to COVID-19, we will not be meeting in person. Instead, we will hold the meeting virtually. To access both video and audio of the meeting, click the following link from your computer or other internet connected device: <u>https://meetings.ringcentral.com/j/1488449506?pwd=aFZsc1NFMWp1Z1JBNHRKeUM2LzFydz09</u>

Please note, you will need the following password to join the meeting: CHH2020

If you prefer, you can access audio only of the meeting by dialing into the meeting from your phone. For this option, please use (720) 902-7700 and enter the following PIN: 1488449506#

If you are going to participate, we suggest you connect a few minutes before 5 pm because you'll be prompted to download the ring central software when you click on the link above. It's quick, but it does take a couple of minutes.

MEETING COMMENCEMENT

- 1. Call to Order
- 2. Review of meeting minutes from March 9, 2020

TREASURER'S REPORT

- 1. Treasurer's Report
 - a. Presentation of Bills

OLD BUSINESS:

- 1. Status Landscape maintenance University Blvd. and park area.
- 2. Status May 2020 election.
- a. Oaths of Office
- 3. Ongoing Discussion District procedures for sewer connections.
- 4. Status Operator in Responsible Charge.
- 5. Status Audit Exemption Form
- 6. Status District Website
- 7. Status Hampden Wall Neighborhood Survey?
- 8. Status Trash on University and in Park

NEW BUSINESS:

- 1. Upcoming Deadlines
- 2. Graffiti on wall
- 3. CDOT Curb Project on US285
- 4. Need for contract with Kennedy Jenks
- 5. Other business
- 6. Visitor comments/remarks

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7. Adjourn

Date of next board meeting: Monday, September 14, 2020, Location TBD