

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

BOARD MEETING DATE: Monday, October 4, 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):
<https://meetings.ringcentral.com/j/2820967190>

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

MINUTES

1. Review of minutes from August meeting.

TREASURER'S REPORT

1. Presentation of Bills

DRAFT 2022 BUDGET AND DRAFT AMENDMENTS TO 2021 BUDGET

1. Presentation/discussion of draft 2022 budget
2. Presentation/discussion of draft amendments to 2021 budget

OLD BUSINESS:

1. Status – Rules for Sewer Construction, Connection and Use. Status of related action items.
2. Status - Hampden wall process
3. Status – Trees on University. Status excess insurance repayment.
4. Question – Should we trim Lindens in 2021 or defer to 2022? \$490.
5. Status – Insurance – possible alternatives re insurance agency
6. Status – Irrigation, park trash, landscape maintenance
7. Status – Trash at Hampden & University
8. Status – Preparation of lists of District tasks for exploring hiring a manager

NEW BUSINESS:

1. Upcoming Deadlines
2. Visitor comments/remarks
3. Adjourn

Date of next board meeting: Monday, December 6, 2021. Virtually unless otherwise announced.