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

**BOARD MEETING DATE:** Monday, August 16, 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): <u>https://meetings.ringcentral.com/j/2820967190</u>

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

# CONSIDERATION FOR ADOPTION – RULES FOR SEWER CONSTRUCTION, CONNECTION AND USE

- 1. Board discussion.
- 2. Opportunity for public comment limit of 2 minutes per person.
- 3. Board action.

### **MINUTES**

1. Review of minutes from May meeting.

## **TREASURER'S REPORT**

1. Presentation of Bills

#### OLD BUSINESS:

- 1. Status Hampden wall process
- 2. Status Trees on University
- 3. Status Insurance possible alternatives re insurance agency
- 4. Status Exemption from Audit
- 5. Status Irrigation, park trash, landscape maintenance

#### **NEW BUSINESS:**

- 1. Upcoming Deadlines
- 2. Trash at Hampden and University
- 3. District management
- 4. Visitor comments/remarks
- 5. Adjourn

Date of next board meeting: Monday, October 4, 2021. Virtually unless otherwise announced.