

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

BOARD MEETING DATE: Thursday, January 5th, 2023

TIME: 5:00–7:00 pm

LOCATION: Jonah Staller's home, 3345 S Columbine Circle

MEETING COMMENCEMENT

1. Call to Order.

MINUTES

1. Review of minutes from December meeting.

TREASURER'S REPORT

1. Presentation of Bills

OLD BUSINESS:

1. 2023 Budget—any remaining tasks
2. Consideration of hiring a manager. Evaluation of managerial tasks
3. Hampden wall project
4. Discuss usage of District reserves
5. May 2023 Board elections
6. District insurance renewal
7. Change to sewer backup procedures
8. Alternative uses for the entry park at University Blvd. & Floyd

NEW BUSINESS:

1. Transparency notice review and approval
2. Board use of Google Drive
3. Upcoming Deadlines
4. Visitor Comments/Remarks
5. Other

ADJOURN:

Date of next board meeting: February 27, 2023. Location TBD.