

**CHERRY HILLS HEIGHTS
WATER AND SANITATION DISTRICT
MEETING MINUTES**

Meeting Date: Thursday, June 15, 2023

Time: 5:30-6:00 pm

Location: Jonah's house, 3345 S Columbine Circle

Board Members Present: Jason Lee, Jonah Staller, Rich Miller, Tarra Ryerson (via conference call)

Board Members Absent: Russ Wilson, excused due to death in the family

Residents/Audience: None.

MEETING CALLED TO ORDER: Given the presence of a quorum of Board Members, Rich called the meeting to order at 5:35 PM.

NEW BUSINESS:

1. Designation of Officers

Jonah moved that the Board approve the following slate of officers. Jason seconded and with no further discussion the motion passed unanimously.

Jason Lee—President

Jonah Staller—Treasurer

Rich Miller—Secretary

Tarra Ryerson—At Large

Russ Wilson—At Large

2. Resolution designating authority to approve permits and other actions under District's sewer regulations

Jonah moved that we approve the *Resolution to authorize persons to review and approved/disapprove permits, sign agreements, and take certain other actions under the District's rules and regulations for sewer line construction, connection, and use* (included here). Jason seconded and with no further discussion the motion passed unanimously.

3. Decide whether to proceed with RH Borden bid to conduct acoustic assessment of District sewer lines

Jonah moved that we approve the proposal from RH Borden. Jason seconded and with no further discussion the motion passed unanimously.

4. Other

None.

5. Visitor comments/remarks

None.

ADJOURN: There being no further business before the Board, Jonah moved that we adjourn. Jason seconded and with no further discussion the motion passed unanimously and the meeting was adjourned at 6:17 PM.

Date of next board meeting: July 31, 2023 at CRS of Colorado offices.

Remaining Board meetings for 2023 are scheduled as follows:

October 2

December 4

CHERRY HILL HEIGHTS WATER AND SANITATION DISTRICT

RESOLUTION NO. 2023-6-15

RESOLUTION TO AUTHORIZE PERSONS TO REVIEW AND APPROVE/DISAPPROVE PERMITS, SIGN AGREEMENTS, AND TAKE CERTAIN OTHER ACTIONS UNDER THE DISTRICT'S RULES AND REGULATIONS FOR SEWER LINE CONSTRUCTION, CONNECTION AND USE

WHEREAS, Cherry Hills Heights Water and Sanitation District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado;

WHEREAS, section 32-1-1001(1)(m), C.R.S., authorizes the Board of Directors ("Board") of the District to adopt and enforce rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects and affairs of the Board and District;

WHEREAS, the District owns and is responsible for the operation, maintenance and repair of the main sanitary sewer lines within the District's boundaries;

WHEREAS, the District, in the operation, maintenance and repair of its main sewer lines, is required to meet a variety of Federal, State and local standards that are designed to prevent sewage leaks and protect public health and the environment;

WHEREAS, subject to a "connector's agreement" with the District, the City of Englewood (the "City") accepts the District's wastewater for treatment at the South Platte Renew Treatment Plant;

WHEREAS, through the connector's agreement, the City has set standards for the District's operation and maintenance of the District's sanitary sewage collection system, and for homeowners' construction of their sewer service lines;

WHEREAS, the City has the authority to refuse treatment of the District's wastewater if the District fails to meet the terms of the connector's agreement;

WHEREAS, the District adopted rules and regulations on August 16, 2021 governing the construction, connection, use and disconnection of sanitary sewer lines within the District (the "Rules and Regulations"), to help the District meet the obligations described above;

WHEREAS, the Rules and Regulations require a permit for disconnection from and connection to the District's main lines and for certain other work on or near the District's lines;

WHEREAS, the Rules and Regulations, through the specifications contained in Appendix 2 of the Rules and Regulations (the "Specifications"), require contractors to enter into an agreement with the District and meet certain other requirements before starting work for which the Rules and Regulations require a permit;

WHEREAS, the Rules and Regulations require inspections of disconnections, connections and other sewer line work;

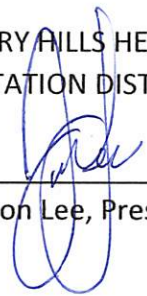
WHEREAS, the Board wants to authorize certain individuals to review, approve and disapprove permits required by the Rules and Regulations, to sign the agreement required by section 2.8 of the Specifications (the "Agreement"), to approve other submittals required by section 2.8 of the Specifications, and to conduct inspections required by the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT, COLORADO (THE "BOARD"):

1. The Board hereby delegates to Jim Landry of RG and Associates the authority to review, approve and disapprove permits required by the Rules and Regulations, as the same may be amended from time to time.
2. With review assistance from Jim Landry or other engineer of the Board's choosing, any member of the Board shall also have authority to approve or disapprove any permit required by the Rules and Regulations.
3. The Board hereby delegates to RG and Associates the authority to conduct any inspection required by the Rules and Regulations.
4. Any member of the Board shall have authority to sign the Agreement.
5. Either Jim Landry of RG and Associates, or any member of the Board, shall have authority to approve other submittals required by section 2.8 of the Specifications.

Adopted and approved the 15th day of June, 2023.

CHERRY HILLS HEIGHTS WATER AND
SANITATION DISTRICT

By: 
Jason Lee, President

ATTEST:

By: 
Rich Miller, Secretary