

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

BOARD MEETING DATE: Tuesday, January 12, 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
2. Review of meeting minutes from December 7, 2020

TREASURER'S REPORT

1. Presentation of Bills

OLD BUSINESS:

1. Status – Transparency Notice
2. Status – Resolution to adopt the budget, appropriate funds, and set the corresponding mill levy. Status - certification of mill levy.
3. Status - District rules for sewer connections
4. Status – District Website
5. Status – Hampden wall process
6. Status – Trees on University
7. Status – Snow removal for 2020-2021
8. Status – Inspection reimbursement – Whitaker

NEW BUSINESS:

1. Upcoming Deadlines
2. Status – Filing of certified copy of budget with the Division of Local Government
3. Status – 2021 Insurance Policy
4. Other business
5. Visitor comments/remarks
6. Adjourn

Date of next board meeting: Monday, March 1, 2021, Virtually