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

May 2027

Board of Directors	Term Expiration
Jason Lee, President	May 2025
Jonah Staller, Treasurer	May 2025
Richard Miller, Secretary	May 2027
Russell Wilson, Director	May 2027

DATE: Monday, December 4, 2023

TIME: 5:00 p.m.

Tara Ryerson, Director

PLACE: Community Resource Services

7995 E. Prentice Ave., Suite 103E Greenwood Village, CO 80111

ZOOM: https://us06web.zoom.us/j/85155027801?pwd=a6Y3bag3vkaPRGqqREZuVqgB1Eqvga.1

Meeting ID: 851 5502 7801 Passcode: 393771

One tap mobile +17207072699,,85155027801# US (Denver)

+17193594580,,85155027801# US

I. Administrative Items

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda
- d. Approval of the Minutes of the October 2, 2023 Meeting (enclosure)

II. Public Comment – Each Individual is Limited to No More Than 3 Minutes

III. Manager Matters

- a. 2024 Annual Administrative Resolution (enclosure)
- b. CORA Resolution (enclosure)
- c. Update on CRS's New Partnership with Streamline
- d. Look Ahead Schedule

IV. Financial Matters

- a. Review and Approve Payment of Claims (enclosure)
- b. Review Financial Statements for the Period Ending October 31, 2023 (enclosure)
- c. Conduct Public Hearing on the 2024 Budget (enclosure)

- d. Consider Adoption of a Resolution to Adopt the 2024 Budget, Certify Mill Levies, and Appropriate 2024 Expenditures (enclosure)
- e. COLOTRUST Resolution (enclosure)

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Operations & Maintenance Matters

- a. Ratify DRC Construction Work Order Contract
- b. Ratify Keesen Snow Removal Contract
- c. Ratify work with American Arbor Care
- d. ORC Expenses at 2560 E Floyd Ave

VI.

Director's Items

a. Director Staller's Travels from Jan. 11- Jan. 31

VII.

Legal Matters

VIII.

Other Business

IX.

Adjournment

THE NEXT REGULAR MEETING WILL BE HELD ON MARCH 11, 2024