

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

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
Tara Ryerson, Director	May 2027

DATE: Monday, March 11, 2024

TIME: 5:00 p.m.

PLACE: Videoconference via Zoom

ZOOM: <https://us06web.zoom.us/j/86229714309?pwd=MjYQYQPaFZ6AoVWDafRFSKR0EbHnLt.1>

Meeting ID: 862 2971 4309 Passcode: 804798

One tap mobile +17207072699,,86229714309# US (Denver)
 +17193594580,,86229714309# 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 December 4, 2023, Meeting (enclosure)

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

III. Manager Matters

- a. Update on new Streamline website
- b. Look Ahead Schedule
- c. September 9, 2024, Board Meeting

IV. Financial Matters

- a. Review and Approve/Ratify Payment of Claims (enclosure)
- b. Review Financial Statements for the Period Ending February 29, 2024 (enclosure)
- c. Review 2023 Audit Exemption (enclosure)
- d. Ratify Winter Watering by American Arbor Care & Weed Man Contract

V. Operations & Maintenance Matters

- a. Consider 2024 Proposal from American Arbor Care

VI. Director's Items

VII. Legal Matters

VIII. Other Business

IX. Adjournment

THE NEXT REGULAR MEETING WILL BE HELD ON JUNE 10, 2024