

CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT
SPECIAL 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, October 2, 2023

TIME: 5:00 p.m.

PLACE: Community Resource Services
7995 E. Prentice Ave., Suite 103E
Greenwood Village, CO 80111

ZOOM: <https://us06web.zoom.us/j/82165663468?pwd=gLmFPAk5UwsWqJknI22bAGiEubBCbC.1>

Meeting ID: 821 6566 3468

Passcode: 179235

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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 July 31, 2023, Meeting (enclosure)

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

III. Manager Matters

- a. Status of District's Insurance Renewal
- b. Status of CRS's Insurance Certificate
- c. Review Look Ahead Schedule

IV. Financial Matters

- a. Review and Consider Cash Position for the Period Ended August 31, 2023 (enclosure)
- b. Review and Consider Unaudited Financial Statements for the Period Ended August 31, 2023 (enclosure)
- c. Treasurer Report
- d. Discussion of a 2023 Budget Amendment will be Necessary.
- e. Discuss and Consider Approval of Opening ColoTrust and InBank Accounts

V. Operations & Maintenance Matters

- a. Discussion Regarding 2024 Maintenance and Coordination of Construction
- b. Discussion on Landscaping/Mowing Services
- c. Update on Sewer Demo and Reconnect at 2560 E Floyd Ave.
- d. Discussion on Snow Removal Within the District & Review Proposals (enclosures)

- VI. Director's Items**
- VII. Legal Matters**
- VIII. Other Business**
- IX. Adjournment**

THE NEXT REGULAR MEETING WILL BE HELD ON DECEMBER 4, 2023