

**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, July 31, 2023

**TIME:** 5:00 p.m.

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

**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 May 1, 2023 and June 15, 2023 Meetings (enclosure)
- e. Election of Officers

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

**III. Manager Matters**

- a. Introductions
- b. Transition Update
- c. Review Look Ahead Schedule
- d. SDA Conference
- e. Consider Establishing a District Email Account
- f. Review Management Company (CRS) Insurance (enclosure)

**IV. Financial Matters**

- a. Treasurer’s Report (enclosure)
- b. Review Financial Transition
- c. Approval of Opening ColoTrust and InBank Accounts

**V. Operations & Maintenance Matters**

- a. Review and Consider Diversified Underground Proposals (enclosure)
- b. Discussion Regarding 2024 Maintenance
- c. RH Borden Acoustic Assessment
- d. Peters Construction Mowing Charges
- e. Sewer Demo and Reconnect at 2560 E Floyd Ave.
- f. Javier Perez: Trimming at Corner
- g. Look Ahead: Plowing

**VI. Director’s Items**

**VII. Legal Matters**

**VIII. Other Business**

**IX. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD ON OCTOBER 2, 2023**