CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT

REGULAR MEETING

NOTICE AND AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Jason Lee	President	May 2029
Russell Wilson	Vice President	May 2027
Robert Hill	Treasurer	May 2029
John Portman	Secretary	May 2027
Tarra Ryerson	Assistant Secretary	May 2027

DATE: **Monday, December 8, 2025**
TIME: **5:00 p.m.**
PLACE: **Videoconference via Zoom**
ZOOM: **ZOOM LINK**

Meeting ID: 811 0595 6740 Passcode: 018974
One tap mobile: 720-707-2699

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 Minutes: September 8, 2025 Regular Meeting (enclosure)

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

III. Operations & Maintenance Matters

a. Consider Landscape Maintenance Proposals for 2026 (enclosure)
b. Discussion Regarding RG & Associates 2025 System Status Report

IV. Financial Matters

a. Review and Approve/Ratify Payment of Claims (enclosure)
b. Review Financial Statements for the Period Ending November 30, 2025 (enclosure)
c. Conduct Public Hearing and Consider Adoption of the Resolution to Approve the 2026 Budget, Certify Mill Levies and Appropriate Expenditures (enclosure)

V. Manager Matters

a. Review of Look Ahead Schedule (enclosure)
b. Consider Adoption of the 2026 Annual Administrative Resolution (enclosure)

VI. Director's Items

VII. Legal Matters

VIII. Other Business

IX. Adjournment

THE NEXT REGULAR MEETING: MONDAY, MARCH 9, 2026