

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

March 3, 2026

The special meeting of the Board of Directors of the Cherry Creek Valley Water and Sanitation District was held at the District Office, 2325 S. Wabash Street, Arapahoe County, Colorado, at 6:00 pm on March 3, 2026.

PRESENT

Mark Lampert - Chairman
Brad Rastall – Vice Chairman
Ken Jensen – Secretary/Treasurer
Frederick Norman – Assistant Secretary/Treasurer
Candace Merrell – Director
Lisa Glenn – District Manager
John Engel – Assistant Manager, ORC
Darryl Farrington – Semple, Farrington, Everall, & Case PC

Chairman Lampert called the special meeting to order at 6:05 pm.

The Board unanimously approved the agenda.

The Board unanimously voted to enter into executive session at 6:07 pm with the District's attorney Darryl Farrington, to receive legal advice concerning an insurance claim for the water main break on E Harvard Ave, as authorized by CRS 24-6-402(4)(b), conference with legal counsel.

Chairman Lampert declared the Board out of the first executive session at 6:41 pm.

The Board unanimously voted to enter into a second executive session at 6:42 pm with the District's attorney Darryl Farrington, to receive legal advice concerning potential conservation measures in drought conditions, as authorized by CRS 24-6-402(4)(b), conference with legal counsel.

Chairman Lampert declared the Board out of the second executive session at 7:00 pm.

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT ON MARCH 3, 2026; CONTINUED

There being no further business, the Board unanimously voted to adjourn at 7:00 pm.

READ AND APPROVED _____ DATED _____