

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

JANUARY 22, 2026 6:00 PM

AGENDA

APPROVAL OF AGENDA

CONSENT AGENDA APPROVING:

Regular Minutes – December 18, 2025

Financial Report – December 2025

Payment of Bills – December 2025

PUBLIC COMMENT

EXECUTIVE SESSION

Water Rights and Wells – Hayes Poznanovic Korver/Moore Engineering
A motion will be made that the Board enter executive session with the District's water attorney Matt Poznanovic, to receive legal advice concerning the rights of individual domestic and commercial well owners within the District, and to receive legal advice about current and potential water court actions and other matters affecting the District's water rights, as authorized by CRS 24-6-402(4)(b), conference with legal counsel. One or more representatives of Moore Engineering, the District's general counsel, the District's Manager and Assistant Manager, and other designated individuals will or may be asked to join the Board in the executive session.

ENGINEERING REPORT – Mr. Hein

Developer Projects

Capital Improvement Projects

OPERATIONS REPORT – Mr. Engel

Backflow Devices and Testing

Grease and Sand & Oil Interceptors

Conveyances

Hydrant Water Theft

ACTION ITEMS – Mrs. Glenn

Approve 2026 Board Meeting Schedule

MANAGER'S REPORT – Mrs. Glenn

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Construction Projects Spreadsheet
AE2S Agreement

EXECUTIVE SESSION

Employee Wages Office Manager

A motion will be made that the Board enter executive session to discuss compensation for the District's Office Manager, Elizabeth Marsh, as authorized by CRS 24-6-402(4)(f), personnel matters. The District's Manager, Lisa Glenn, will be asked to join the Board in the Executive Session.

NEXT REGULAR BOARD MEETING – February 26, 2026 6:00 pm