

**CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT**  
**SPECIAL MEETING**  
**NOTICE AND AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
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, September 16, 2024  
**TIME:** 5:00 p.m.  
**PLACE:** Videoconference via Zoom  
**ZOOM:** [ZOOM LINK](#)

Meeting ID: 840 1431 7756                      Passcode: 702269  
One tap mobile:                                      +17193594580,,84014317756# US

**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 June 10, 2024, Regular Meeting (enclosure)

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

**III. Manager Matters**

- a. Accessibility Update
- b. Consider RG & Associates Proposal (enclosure)

**IV. Financial Matters**

- a. Review and Approve/Ratify Payment of Claims (enclosure)
- b. Review Financial Statements for the Period Ending August 31, 2024 (enclosure)
- c. Review the Draft 2025 Budget (provided under separate cover)
  - a. Discussion of Property Taxes
  - b. CRS Memorandum

**V. Operations & Maintenance Matters**

- a. Consider Snow Contract from Keesen (enclosure)
- b. Consider Proposals from DRC Construction (enclosure)
- c. Consider Proposal from Storybook Homes (enclosure)
- d. Discussion of Landscaping Needs

**VI. Director's Items**

**VII. Legal Matters**

**VIII. Other Business**

**IX. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD ON  
DECEMBER 9, 2024**