

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CHERRYVALE SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Cherryvale Sanitation District** (the “District”), of the City of Littleton, Arapahoe County, Colorado, will hold a special meeting at 10:00 a.m., or as soon thereafter as possible, on Tuesday, October 21, 2025, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Tuesday, October 21, 2025  
**Time:** 10:00 a.m.  
**Video Link:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 161 156 4538  
**Passcode:** 265992

**AGENDA**

**BOARD OF DIRECTORS**

Andrew Damiano, President (2023-2027)  
Vacant (2025-2027)  
Vacant (2025-2027)  
Vacant (2025-2029)  
Vacant (2025-2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 21, 2024 Special Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements and Five-Year Forecast
7. Audit Items
  - a. Review and Consider Ratification of 2024 Audit Exemption

8. 2025 Budget Amendment, if necessary
  - a. Conduct Public Hearing on 2025 Budget Amendment
  - b. Review and Consider Approval of Resolution to Amend the 2025 Budget
9. 2026 Budget
  - a. Conduct Public Hearing on 2026 Budget
  - b. Review and Consider Approval of Proposed 2026 Budget, Consider Approval of Resolution to Adopt 2026 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
  - a. Consider Approval of Resolution Concerning 2026 Annual Administrative Matters
  - b. Consider Approval of Exclusion from Workers' Compensation Coverage for 2026 and Resolution for Exclusion
  - c. Consider Approval of Special District Association (SDA) Membership Renewal for 2026
  - d. 2025 Legislation Update
  - e. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
11. Director Items
12. Other Business
13. Continuation/Adjournment