

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CHERRYVALE SANITATION DISTRICT**, of Arapahoe County, Colorado, will hold a special meeting at 2:00 p.m., on Tuesday, November 14, 2023, to be held virtually via Zoom information as follows: <https://spencerfane.zoomgov.com/j/1611183052?pwd=VnFoMkJKemo4SjhLVnVqNG53WnNtUT09>, for the purpose of addressing those matters set out in the agenda below and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
CHERRYVALE SANITATION DISTRICT

By: /s/ Chuck Bryson
District Manager

AGENDA

1. Call to Order
2. Disclosure of Conflicts of Interest
3. Approval of Agenda
4. Public Comment
5. Consider approval of Past Meeting Minutes
6. Financial Matters
 - a. Financial Statements
 - b. Claims
 - c. Ratify 2022 Audit Exemption
 - d. Conduct Public Hearing on the proposed 2023 Amended Budget and consider adoption of Resolution to adopt the 2023 Amended Budget, if necessary
 - e. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money
7. Attorney Matters
 - a. Consider adoption of Exclusion of Workers Compensation Coverage
 - b. Discuss and Consider Approval of Renewal of Property and Liability Insurance
 - c. Consider Approval of 2024 Annual Administrative Resolution
8. Other Business
9. Continuation/Adjournment