

**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 Arapahoe County, Colorado, will hold a special meeting at 3:30 p.m., or as soon as thereafter possible, on October 21, 2024, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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: Monday, October 21, 2024
Time: 3:30 p.m.
Location: Virtually
Video: [Zoom Meeting Link](#)
Call-In Number: 1/669-254-5252
Meeting ID: 161 004 5727
Passcode: 756872

AGENDA

BOARD OF DIRECTORS

Andrew Damiano, President/Treasurer/Secretary, (2023-2027)

Vacant (2023-2025)

Vacant (2023-2025)

Vacant, (2023-2027)

Vacant (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the November 14, 2023 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Ratify 2023 Audit Exemption

- d. Conduct Public Hearing on the proposed 2024 Amended Budget and consider adoption of Resolution to adopt the 2024 Amended Budget, if necessary
 - e. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money
 - f. Consider Approval of Engagement Letter with Haynie & Company for accounting services
 - g. Other
7. Attorney Items
- a. Consider adoption of Exclusion of Workers Compensation Coverage
 - b. Discuss and Consider Approval of Renewal of Property and Liability Insurance
 - c. Discuss and consider SDA Membership Renewal
 - d. Consider Approval of 2025 Annual Administrative Resolution
 - e. Consider Approval of CORA Resolution
 - f. Consider Approval of Resolution Calling Regular Election on May 6, 2025
 - g. Other
8. Director Items
9. Other Business
10. Continuation/Adjournment