

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Jason Lee	President	May 2029
Russell Wilson	Vice President	May 2027
Robert Hill	Treasurer	May 2029
John Portman	Secretary	May 2027
Tarra Ryerson	Assistant Secretary	May 2027

**DATE:** Monday, March 9, 2026  
**TIME:** 3:00 p.m.  
**PLACE:** Videoconference via Zoom  
**ZOOM:** [ZOOM LINK](#)

Meeting ID: 899 7593 3918      Passcode: 170418  
One tap mobile: 720-707-2699

**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 Minutes: December 8, 2025 Regular Meeting (enclosure)

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

**III. Operations & Maintenance Matters**

- a. Consider Landscape Maintenance Proposals for 2026 (enclosure)
- b. Consideration of Acoustic Assessment Proposal (enclose)

**IV. Financial Matters**

- a. Review and Approve/Ratify Payment of Claims (enclosure)
- b. Review Financial Statements for the Period Ending January 31, 2026 (enclosure)
- c. Consider Approval of the 2025 Audit Exemption (enclosure)

**V. Manager Matters**

- a. Review of Look Ahead Schedule (enclosure)

**VI. Director's Items**

**VII. Legal Matters**

**VIII. Other Business**

**IX. Adjournment**

**THE NEXT REGULAR MEETING: MONDAY, JUNE 8, 2026**