

**CHERRY HILLS SANITATION DISTRICT  
SPECIAL MEETING  
WEDNESDAY, DECEMBER 4, 2024, 6:30 p.m.  
FORT COLLINS COUNTRY CLUB**

**PRESENT:** Board members, Mr. Steve Vessey, Mr. Danial Larsen, and Mr. Robert Brown. Absent, Mr. Randall Siddens and Mr. Sean Rogers. Staff: Mr. Bill Wallen, Mrs. Jeri Vessey, and Mr. Brad March. Guest attendees: Mrs Vessey, Mrs. Larsen, Mrs. Brown and Ms. Wallen.

**The called meeting was to order by at 6:30 p.m.**

**APPROVAL OF AGENDA:** On motion by Mr. Brown seconded by Mr. Larsen the meeting agenda for December 4, 2024, was unanimously approved.

On separate motions by Mr. Larsen, seconded by Mr. Brown the following resolutions were adopted unanimously by the members present in the form presented by Mrs. Vessey.

RESOLUTION TO ADOPT 2025 BUDGET  
RESOLUTION TO SET 2025 MILL LEVIES  
RESOLUTION TO APPROPRIATE SUMS OF MONEY FOR 2025

Mr. Steve Vessey detailed the past years operations as well as the unexpected death of Mr. Chuck Vessey who had served the District for most of his life, including as the District's long time manager. Staff, particularly Mrs. Vessey, in light of her grief were thanked and acknowledged for their efforts ensuring the District's continued operations. Mr. Bill Wallen was both thanked and praised for stepping up and taking over the manager's responsibilities and operations of the District after Chuck Vessey's demise. It was acknowledged that Mr. Brown had taken a role in overseeing finances and that Mr. Larsen's long-term knowledge had become even more indispensable with the passing of Mr. Chuck Vessey. Mr. Siddens and Rogers were acknowledged for their efforts and review of contracts with both Mr. Wallen and CD Fasteners. As president, Mr. Steve Vessey praised the board, as a whole, for its efforts over the last six months of difficult times.

The meeting was adjourned and staff, board, and their guests enjoyed a wonderful, well deserved year-end social gathering and thank you meal.

Respectfully submitted,

Jeri K. Vessey, Recording Secretary