

Cherry Hills Sanitation District

SPECIAL MEETING

AGENDA and NOTICE OF MEETING

Special Meeting called by board member Steven Vessey for the following time and location

WEDNESDAY, JULY 24, 2024
Office of March & Olive, LLC
1312 S. College Avenue, Fort Collins CO
7:30 a.m.

APPROVAL OF JULY 11, 2024, AGENDA

APPROVAL OF MAY 9, 2024, MINUTES

FINANCIAL STATEMENTS FOR MAY & JUNE 2024: Steve Vessey

APPOINTMENT OF WILLIAM WALLEN AS INTERIM MANAGER/
TERMINATION OF CD FASTENERS MANAGER CONTRACT

DELIQUENT ACCOUNTS:

MAINTENANCE: Mr. Wallen

720 COTTONWOOD DRIVE/1112 FOREST HILLS: Mr. Wallen

OCR CERTIFICATION STATUS: Mr. Wallen

EXECUTIVE SESSION: Including for the purpose of determining positions relative to matters that are subject to negotiations related to the District manager, district bookkeeping and front office maintenance, lease agreements, negotiations with CD Fasteners, termination of management contract with CD Fasteners, possible negotiation of new office and billing contracts and developing strategy for negotiations; and instructing negotiators and discussing personnel matters as provided for by C.R.S. § 24-6-402 (4)(e)(I) and 4(f).

Executive session requires the affirmative vote of two-thirds of the membership of the board present at such meeting.