

**RECORD OF PROCEEDINGS  
CHERRY HILLS SANITATION DISTRICT  
REGULAR MEETING  
Thursday, DECEMBER 14, 2023, 7:30 a.m.  
Denny's  
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**PRESENT:** Board members, Mr. Steve Vessey, Mr. Danial Larsen, Mr. Robert Brown, Mr. Randall Siddens, and Mr. Sean Rogers. Staff: Mr. Chuck Vessey, Mrs. Jeri Vessey, and Mr. Brad March. Absent and excused: None. Guest attendee: Mr. Tom Moore.  
The meeting was called to order at 7:30 a.m.

**APPROVAL OF AGENDA:** On motion by Mr. Brown, seconded by Mr. Siddens the meeting agenda for December 14, 2023, was unanimously approved.

**APPROVAL OF NOVEMBER 9, 2023, MINUTES:** On motion by Mr. Larsen seconded by Mr. Brown the November 9, 2023, minutes were approved unanimously.

**GREGORY COVE DEVELOPMENT:** Chuck Vessey  
Mr. Moore confirmed that only five of the six standby taps on this property will be used. The board has approved the engineered plans as submitted.

**FINANCIAL STATEMENTS FOR NOVEMBER 2023:** Chuck Vessey  
Financials looked high because the Special District dues and work comp are listed but won't be paid until January. We will be below budget for the year.

**DELINQUENT ACCOUNTS:** Jeri Vessey  
Delinquent accounts balance over \$400 are at \$10,530.24, down from \$11,754.24 in October. Mrs. Vessey was able to receive payment on 5 accounts, however, there are still 9 accounts over \$500, down from 12 last month.

**MAINTENANCE:** Chuck Vessey  
Normal winter maintenance is being done on lift stations as well as manhole checks during locates, and hydro-cleaning/tving lines during good weather. There were no backups last month.

**647 COUNTRY CLUB ROAD:** Chuck Vessey  
The homeowner is wanting to rezone this lot to put in an additional house, extending the sewer line with an 8" main and a 20' easement. Currently, they just want pre-liminary approval before providing plans. Preliminarily the board saw no issues with the proposal but will not approve without engineered plans. This month the board is asking for a 30' easement rather than 20'.

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The next meeting will be our Christmas dinner on December 20, 2023, at the Fort Collins Country Club. The next regular meeting will be January 11, 2024.

No further business coming before the Board, the meeting was adjourned at 8:30 a.m.

Respectfully submitted,

Jeri K. Vessey, Recording Secretary