

**CHERRY HILLS SANITATION DISTRICT
SPECIAL MEETING
WEDNESDAY, DECEMBER 10, 2025, 6:30 p.m.
FORT COLLINS COUNTRY CLUB**

PRESENT: Mr. Steve Vessey and guest, Mr. Danial Larsen and guest, Mr. Paul Gronewoller and guest, and Mr. Robert Brown and guest. **Absent,** Mr. Randall Siddens and Mr. Nate Marrs. **Staff:** Mr. Bill Wallen and guest, Mrs. Jeri Vessey, and Mr. Brad March and guest

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

APPROVAL OF AGENDA: On motion by Mr. Brown seconded by Mr. Gronewoller the meeting agenda for December 10, 2025, was unanimously approved.

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

APPROVAL OF HAYNIE & COMPANY AUDIT ENGAGEMENT LETTER
RESOLUTION 4-2025 TO ADOPT 2026 BUDGET
RESOLUTION 5-2025 TO SET 2026 MILL LEVIES
RESOLUTION 6-2025 TO APPROPRIATE SUMS OF MONEY FOR 2026

Mr. Steve Vessey detailed the past year's operations. Mr. Larsen was presented with a plaque for his 52 plus years of service to the District.

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