

**CHERRY HILLS SANITATION DISTRICT**

**AGENDA and NOTICE OF MEETING**

**THURSDAY, AUGUST 8, 2024**  
**At the Office of March & Olive, LLC**  
**1312 S. College Avenue, Fort Collins CO**  
**7:30 a.m.**

APPROVAL OF AUGUST 8, 2024, AGENDA

APPROVAL OF JULY 24, 2024, MINUTES

FINANCIAL STATEMENTS FOR JULY 2024: Mr. Steve Vessey

DELIQUENT ACCOUNTS:

MAINTENANCE: 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. § 246-402 (4)(e)(I) and 4(f).

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