

**CHERRY CREEK VILLAGE WATER DISTRICT  
AND THE BOARD OF ITS WATER UTILITY ENTERPRISE  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
John Forney	President	May 2023
Lou Schroeder	Vice-President	May 2023
Eric Montag	Secretary	May 2022
VACANT	Assistant Secretary	May 2022
Dale Heider	Treasurer	May 2023

DATE: **November 10, 2020**

TIME: **8:45 a.m.**

PLACE: **Community Resource Services of Colorado, LLC  
7995 East Prentice Avenue, Suite 103E  
Greenwood Village, Colorado 80111  
Phone: 303.381.4960  
Manager Email: [cnoon@crsofcolorado.com](mailto:cnoon@crsofcolorado.com)  
[sblair@crsofcolorado.com](mailto:sblair@crsofcolorado.com)**

**ZOOM MEETING ATTENDANCE INFORMATION:**

<https://zoom.us/j/94258948605?pwd=KzFRUzU2d0NPUkh6NFFUMG5KeVVJZz09>

**Meeting ID: 942 5894 8605**

**Password: 673154**

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- II. ADMINISTRATIVE MATTERS
  - A. Declaration of Quorum/Director Qualifications/Disclosure Matters
  - B. Approve Agenda
  - C. Review and Approve Minutes of the October 13, 2020 Regular Meeting (enclosure)

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- III. PUBLIC COMMENT

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- IV. FINANCIAL MATTERS
  - A. Review and Approve Payment of Claims (enclosure)
  - B. Review Cash Position and Fund Allocation (enclosure)
  - C. Review Financial Statements (enclosure)
  - D. Review Utility Account Delinquencies

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V. DIRECTOR’S MATTERS

- A. Update on Board Vacancy
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VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)  
B. Public Hearing to Approve the 2021 Budget, Appropriate Expenditures and Certify the Mill Levy (enclosure)  
C. Consideration of Schilling and Company Proposal to perform the 2020 Audit (enclosure)  
D. D. Approve of Schilling and Company 2020 Audit Engagement Letter (enclosure)
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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)  
B. Update on Possible Replacement Meter Technology/Cost
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VIII. LEGAL MATTERS

- A. Update, if necessary, on COVID-19 Response Matters  
B. Denver Water Matters  
C. Discuss Badger Meter Contract, if available (enclosure)
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IX. ADJOURNMENT

<p><b><u>NEXT SCHEDULED BOARD MEETING and Consideration of 2021</u></b> <b><u>Rates and Fees</u></b> <b>Tuesday, December 8, 2020 at 8:45 a.m.</b> <b>Community Resource Services</b> <b>7995 East Prentice Avenue, Suite 103E</b> <b>Greenwood Village, CO 80111</b></p>
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