

**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: **December 8, 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
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 November 10, 2020 Regular Meeting (enclosure)

- III. PUBLIC COMMENT

- 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

V. DIRECTOR’S MATTERS

- A. Update on Board Vacancy

VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
B. Consideration of Resolution Establishing 2021 Water Rates and Charges (enclosure)

VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
B. Update on Replacement Meter Program

VIII. LEGAL MATTERS

- A. Update, if necessary, on COVID-19 Response Matters
B. Denver Water Matters
C. Discussion of the Badger Meter Master Agreement (distributed at meeting)

IX. ADJOURNMENT

<p style="text-align: center;"><u>NEXT SCHEDULED BOARD MEETING</u> Tuesday, January 12, 2021 at 8:45 a.m. Community Resource Services 7995 East Prentice Avenue, Suite 103E Greenwood Village, CO 80111</p>
--