

**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
Cynthia Dormer	Assistant Secretary	May 2022
Dale Heider	Treasurer	May 2023

DATE: **January 11, 2022**

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/95195651385?pwd=aGRid1FPMVhkUzh5M1VLdS9ELzNDUT09>

Meeting ID: 951 9565 1385

Passcode: 908784

- 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 December 14, 2021 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

VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
 - B. Water Damage Claim from 4328 S. Alton St. (enclosure)
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VII. MAINTENANCE AND OPERATIONAL MATTERS

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

- A. Consideration of Amendment to Kennedy Jenks Contract for Engineering Services (enclosure)
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IX. ADJOURNMENT

<p style="text-align: center;"><u>NEXT SCHEDULED BOARD MEETING</u> Tuesday, February 8, 2022, at 8:45 a.m. Community Resource Services 7995 East Prentice Avenue, Suite 103E Greenwood Village, CO 80111</p>
