

**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 2025
Cynthia Dormer	Assistant Secretary	May 2025
Dale Heider	Treasurer	May 2023

DATE: **May 9, 2023**

TIME: **8:15 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: sblair@crsofcolorado.com**

Join Zoom Meeting

[https://us06web.zoom.us/j/83812897824?
pwd=RDZuMVZVHjQMTJNVGQ0VmpkWTdlZ09](https://us06web.zoom.us/j/83812897824?pwd=RDZuMVZVHjQMTJNVGQ0VmpkWTdlZ09)

Meeting ID: 838 1289 7824

Passcode: 584376

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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 April 11, 2023 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
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V. DIRECTOR'S MATTERS

VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
 - B. CIP Water Line Replacements Project
 - 1. Accept Diaz Contract for Start of Construction
 - 2. KJ Amendment Agreement for Construction Phase Services
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VIII. LEGAL MATTERS

- A. Administer Oaths of Office
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IX. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING
Tuesday, June 13, 2023 at 8:15 a.m.

Community Resource Services
7995 East Prentice Avenue, Suite 103E
Greenwood Village, CO 80111