

**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> |
|---------------------------|----------------|------------------------|
| Lou Schroeder | President | May 2027 |
| Dale Heider | Vice-President | May 2027 |
| Eric Montag | Treasurer | May 2025 |
| Cynthia Dormer | Secretary | May 2025 |
| Charlie MacKean | Secretary | May 2025 |

DATE: **September 12, 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=RDZuMVZlVHJQMTJNVGQ0VmpkWTdldz09>

Meeting ID: 838 1289 7824

Passcode: 584376

One tap mobile

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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 August 8, 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)
 - B. Review and Consider Adoption of Resolution Opposing Proposition HH (enclosure)
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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
 - B. Update on Water Line Improvement Project
 - C. Review and Consideration of Pay Estimate No. 1 – Water Line Replacement Project (enclosure)
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VIII. LEGAL MATTERS

- A. Denver Water Rates for 2024
 - B. Distributor Forum Breakfast
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IX. ADJOURNMENT

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| <p style="text-align: center;"><u>NEXT SCHEDULED BOARD MEETING</u> Tuesday, October 10, 2023 at 8:15 a.m. Community Resource Services 7995 East Prentice Avenue, Suite 103E Greenwood Village, CO 80111</p> |
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