

**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:           **December 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](mailto:sblair@crsofcolorado.com)**

Join Zoom Meeting

<https://us06web.zoom.us/j/83812897824?pwd=RDZuMVZVHjQMTJNVGQ0VmpkWTldz09>

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 November 14, 2023 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
  - E. Public Hearing on Proposed Rate Increase
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V. DIRECTOR'S MATTERS

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VI. MANAGEMENT MATTERS

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

- A. Engineering Report (enclosure)
  - B. Update on Water Line Improvement Project
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VIII. LEGAL MATTERS

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IX. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, January 9 2024 at 8:15 a.m.**

**Community Resource Services**

**7995 East Prentice Avenue, Suite 103E**

**Greenwood Village, CO 80111**