

**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: **January 9, 2024**

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=RDZuMVFZVHJQMTJNVGQ0VmpkWTdldz09>

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 December 12, 2023 Regular Meeting (enclosure)

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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

- A. Review and Approve iamGIS Renewal Contract (enclosure)
  - B. Review and Approve Amendment for our 2024 General Engineering (enclosure)
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VI. MANAGEMENT MATTERS

- A. Review Consumption Report
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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
  - B. Update on Water Line Improvement Project
  - C. Review and Consider Pay Estimates No. 4 and 5 for Water Line Replacements Project (enclosure)
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VIII. LEGAL MATTERS

- A. Consider Adoption of Resolution Designating Location for Posting Open Meeting Law Notices (enclosure)
  - B. Consider Adoption of the 2024 Rate Resolution (enclosure)
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IX. ADJOURNMENT

<p style="text-align: center;"><b><u>NEXT SCHEDULED BOARD MEETING</u></b> <b>Tuesday, February 13, 2024 at 8:15 a.m.</b> <b>Community Resource Services</b> <b>7995 East Prentice Avenue, Suite 103E</b> <b>Greenwood Village, CO 80111</b></p>
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