

**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: **April 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**

Join Zoom Meeting

<https://us06web.zoom.us/j/83812897824?pwd=RDZuMVFZVHJQMTJNVGQ0VmpkWTdldz09>

Meeting ID: 838 1289 7824

Passcode: 584376

One tap mobile

+17207072699,,83812897824# US

+12532158782,,83812897824# US

Dial by your location

+1 720 707 2699 US

+1 253 215 8782 US

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 March 12, 2024 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)
-

VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
-

VIII. LEGAL MATTERS

- A. Cross Control Connection Regulation (Discussion Only)
-

IX. ADJOURNMENT

<p style="text-align: center;"><u>NEXT SCHEDULED BOARD MEETING</u> Tuesday, May 14, 2024 at 8:15 a.m. Community Resource Services 7995 East Prentice Avenue, Suite 103E Greenwood Village, CO 80111</p>
--