

**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 2020
Lou Schroeder	Vice-President	May 2020
Phil Viseur	Secretary	May 2022
Eric Montag	Assistant Secretary	May 2020
Dale Heider	Treasurer	May 2020

DATE: **February 11, 2020**

TIME: **8:45 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: cnoon@crsofcolorado.com
 sblair@crsofcolorado.com**

- 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 January 14, 2020 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)
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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
 - B. Consideration of GIS Services
 - C. Update on Efforts to Retain an Operator in Responsible Charge
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VIII. LEGAL MATTERS

- A. Update on Lead and OCCT/Denver Water Phosphate Matter
 - B. Update on May 5, 2020 Board of Directors Election
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IX. ADJOURNMENT

<p style="text-align: center;">NEXT SCHEDULED BOARD MEETING Tuesday, March 10, 2020 at 8:45 a.m. Community Resource Services 7995 East Prentice Avenue, Suite 103E Greenwood Village, CO 80111</p>
