

**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: **April 14, 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](mailto:cnoon@crsofcolorado.com)  
[sblair@crsofcolorado.com](mailto:sblair@crsofcolorado.com)**

**ZOOM MEETING ATTENDANCE INFORMATION:**

<https://zoom.us/j/190406990?pwd=MGxHMWJCYUpodXVkODhrSmk1K2VBZz09>

**Meeting ID: 190 406 990**

**Password: 274485**

- 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 10, 2020 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

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V. DIRECTOR’S MATTERS

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VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
  - B. Update on COVID-19 Impacts
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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
  - B. Consideration of Recommended GIS Services
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VIII. LEGAL MATTERS

- A. Update on Lead and OCCT/Denver Water Phosphate Matter
  - B. Consideration of Contract with Gerard Whelan for OCR Services
  - C. Consideration of Electronic Meetings Resolution
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IX. ADJOURNMENT

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| <p style="text-align: center;"><b>NEXT SCHEDULED BOARD MEETING</b><br/><b>Tuesday, May 12, 2020 at 8:45 a.m.</b><br/><b>Community Resource Services</b><br/><b>7995 East Prentice Avenue, Suite 103E</b><br/><b>Greenwood Village, CO 80111</b></p> |
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