

**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 2023
Lou Schroeder	Vice-President	May 2023
Eric Montag	Secretary	May 2025
Cynthia Dormer	Assistant Secretary	May 2025
Dale Heider	Treasurer	May 2023

DATE: **March 14, 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**

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 February 14, 2023 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)
- B. Review C&L Analysis

VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)

VIII. LEGAL MATTERS

- A. Election Update
- B. Denver Water Update

IX. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Tuesday, April 11, 2023 at 8:15 a.m.

Community Resource Services

7995 East Prentice Avenue, Suite 103E

Greenwood Village, CO 80111