

**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](mailto:sblair@crsofcolorado.com)**

Join Zoom Meeting

<https://us06web.zoom.us/j/83812897824?pwd=RDZuMVZlVHJQMTJNVGQ0VmpkWTdldz09>

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 March 14, 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

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VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
  - B. Review Bids for CIP Water Main Replacements and Consider Award of Contract
  - C. Review and Consider Kennedy Jenks Amendment for Engineering Services During Construction for the CIP Water Line Replacements (enclosure)
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VIII. LEGAL MATTERS

- A. Adoption of Resolution 2023-4-1 – Adopting Summer Water Use Regulations (enclosure)
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IX. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, May 9, 2023 at 8:15 a.m.  
Community Resource Services  
7995 East Prentice Avenue, Suite 103E  
Greenwood Village, CO 80111**