

**CHERRY CREEK VILLAGE WATER DISTRICT
AND THE BOARD OF ITS WATER UTILITY ENTERPRISE**

SPECIAL MEETING AGENDA/NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Lou Schroeder	President	May 2027
Dale Heider	Vice-President	May 2027
Eric Montag	Treasurer	May 2027
Cynthia Dormer	Secretary	May 2025
Charlie MacKean	Secretary	May 2025

PLEASE NOTE DATE AND TIME

DATE: July 9, 2024
TIME: 8:15 a.m.
PLACE: Community Resource Services of Colorado, LLC
7995 E. Prentice Ave, 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=RDZuMVZVHjQMTJNVGQ0VmpkWTdlZ09>

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 June 11, 2024, Regular Meeting Minutes (enclosure)

III. PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

IV. FINANCIAL MATTERS

- A. Review and Approve Payments of Claims (enclosure)
- B. Review Cash Position and Fund Allocation (enclosure)
- C. Review Financial Statements (enclosure)
- D. Review Utility Account Delinquencies
- E. Acceptance of the 202 Audit (will send out under separate cover)

V. DIRECTORS ITEMS

VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)

VII. MAINTENACE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)

VII. LEGAL MATTERS

- A. Notice of Legal Counsel's Change of Firm – Possible Transfer of District Files

VIII. ADJOURMENT

**THE NEXT REGULAR SPECIAL MEETING IS SCHEDULED
ON TUESDAY, AUGUST 24TH AT 8:15 A.M.
COMMUNITY RESOURCE SERVICES OF COLORADO
7995 E. PRENTICE AVE, SUITE 103E
GREENWOOD VILLAGE CO, 80111**