

RECORD OF PROCEEDING

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF

CHERRY CREEK VILLAGE WATER DISTRICT

HELD ON TUESDAY, FEBRUARY 11, 2025, AT 8:15 A.M.

The regular monthly meeting of the Board of Directors of the Cherry Creek Village Water District and the Board of Directors of its Water Utility Enterprise (collectively referred to hereafter as “Board”) convened at 7995 E. Prentice Ave, Ste. 103E, Greenwood Village, Colorado 80111 on Tuesday, February 11, 2025, at 8:15 AM. The meeting could also be attended via Zoom. The login information was listed in the meeting notice posted by the District and the public was able to attend the meeting via Zoom if they so desired.

The following Directors were in attendance:

Lou Schroeder
Dale Heider
Eric Montag
Charlie MacKean
Cynthia Dormer

Also present were:

Molly Couture, District Manager, Community Resource Services of Colorado, LLC
Greg Sekera, District Engineer, Kennedy/Jenks
Tim Flynn, General Counsel, Ireland Stapleton Pryor & Pascoe, PC

CALL TO ORDER / PLEDGE OF ALLEGIANCE

A quorum of the Board was present, and the meeting was called to order at 8:12 a.m. and the Pledge of Allegiance was conducted.

QUORUM/ QUALIFICATIONS/ DISCLOSURE MATTERS

All the Directors are qualified, and no conflicts of interest disclosures are required.

ADMINISTRATIVE MATTERS

Agenda: Upon review and discussion of the agenda and upon a motion duly made, seconded and, upon vote, unanimously carried, the Board approved the agenda as amended to review and approve the contract for C&L as opposed to Kennedy Jenks Consulting during the legal portion of the agenda.

Minutes: The Minutes of January 14th, 2025, regular Board meeting were presented to the Board. Following review and discussion, upon a motion duly made, seconded and, upon vote, unanimously carried, the minutes were approved as presented.

PUBLIC COMMENT

There was none.

FINANCIAL MATTERS

1. **Review and Approve/Ratify Payment of Claims:** Ms. Couture reviewed the January 2025, claims represented by check numbers 1689 – 1690, and 1692 - 1694 totaling \$16,777.45 Following review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the Board approved the January 2025, claims as presented as also authorized additional claims.
2. **Review Cash Position and Fund Allocation:** Ms. Couture reviewed the Cash Position with the Board for the period ending February 7th, 2025. Following review and discussion, the Board accepted the Cash Position as presented.
3. **Financial Statements:** Ms. Couture reviewed the Financial Statements for the period ending January 31, 2025. After review, the Board accepted the Financial Statements as presented.
4. **Utility Account Delinquencies:** Director Heider reviewed account delinquencies with the Board.

MANAGEMENT ITEMS

Review Consumption Report: The Board reviewed the Consumption Report.

MAINTENANCE AND OPERATIONAL MATTERS

Engineering Report: Mr. Sekera reviewed his engineering report with the Board.

LEGAL MATTERS


Agreement for Emergency and Non-Emergency Services between Cherry Creek Village Water District and C&L (Insituform): Mr. Flynn reviewed the agreement. There was a discussion regarding contract details. After review, upon motion duly made, seconded, and unanimously carried, the Board approved the service agreement for the calendar year 2025 as presented.

May 2025 Directors' Election: Mr. Flynn reviewed election deadlines and required forms with the Board for the May 2025 election.

ADJOURNMENT

There being no further business to come before the Board, upon a motion made, seconded and upon vote, unanimously carried, the meeting was adjourned at 9:04 a.m.

Respectfully submitted,



Secretary for the Meeting