

**CHERRY CREEK VILLAGE WATER DISTRICT
AND THE BOARD OF ITS WATER UTILITY ENTERPRISE
REGULAR MEETING AGENDA/NOTICE**

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

PLEASE NOTE DATE AND TIME

DATE: Tuesday, February 11, 2025
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

Meeting ID: 827 7838 8000

Passcode: 000304

Dial by your location

- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)

- 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 January 14, 2025, 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
 - B. Review Cash Position and Fund Allocation (enclosure)
 - C. Review Financial Statements (enclosure)
 - D. Review Utility Account Delinquencies

- V. DIRECTORS ITEMS
- VI. MANAGEMENT MATTERS
 - A. Review Consumption Report (enclosure)
- VII. MAINTENACE AND OPERATIONAL MATTERS
 - A. Engineering Report (enclosure)
- VIII. LEGAL MATTERS
 - A. Agreement for Professional Engineering Services between Cherry Creek Village Water District and Kennedy/Jenks (enclosure)
- IX. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED ON
TUESDAY, MARCH 11, 2025, AT 8:15 A.M.
COMMUNITY RESOURCE SERVICES OF COLORADO
7995 E. PRENTICE AVE, SUITE 103E, GREENWOOD VILLAGE CO, 80111**