

RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CHERRY CREEK VILLAGE WATER DISTRICT HELD ON MONDAY, JUNE 9, 2025, AT 8:15 A.M.

The special 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 Monday, June 9, 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 (via zoom)

Also present were:

Sue Blair, District Manager, Community Resource Services of Colorado, LLC
Greg Sekera, District Engineer, Kennedy/Jenks
Tim Flynn, General Counsel, Ireland Stapleton Pryor & Pascoe, PC (via Zoom)

CALL TO ORDER / PLEDGE OF ALLEGIANCE

A quorum of the Board was present, and the meeting was called to order at 8:15 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 presented.

Minutes: The Minutes of May 13th, 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. Blair reviewed the June 2025 claims \$44,300.01. Following review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the Board approved the June 2025, claims as presented as also authorized additional claims.
2. **Review Cash Position and Fund Allocation:** Ms. Blair reviewed the Cash Position with the Board for the period ending June 6, 2025. Following review and discussion, the Board accepted the Cash Position as presented.
3. **Financial Statements:** Ms. Blair reviewed the Financial Statements for the period ending May 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.

Review on Tap Fees: Ms. Blair and Mr. Sekera shared their findings with the Board.

LEGAL MATTERS


Denver Water System Development Fees: Mr. Fylnn updated the Board that Denver Water will significantly increase their tap fee's but will have a 60 percent discount throughout the City. Phase 1 will start in January.

Regarding Condemnation Authority – Denver Water Concerns: Mr. Fylnn updated the Board that Denver Water will be meeting with SDA of Colorado to express their concerns and more information on this matter will be coming.

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 9:22 a.m.

Respectfully submitted,



Secretary for the Meeting