

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 2027
Cynthia Dormer	Secretary	May 2025
Charlie MacKean	Secretary	May 2025

PLEASE NOTE DATE AND TIME

DATE: Tuesday, December 10, 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/82778388000?pwd=zhatlh2k0y87YlmkiRZa7Rhat1e3o2.1>

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 the November 12, 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

- V. DIRECTORS ITEMS

- VI. MANAGEMENT MATTERS
 - A. Review Consumption Report

- VII. MAINTENACE AND OPERATIONAL MATTERS
 - A. Engineering Report (enclosure)
 - B. Backflow Management Update

- VIII. LEGAL MATTERS
 - A. Consider Adoption of Resolution Designating Location for Posting Open Meeting Law Notices
 - B. Annual Administrative Resolution
 - C. Resolution Calling for an Election

- IX. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED
ON TUESDAY, JANUARY 14, 2025, AT 8:15 A.M.
COMMUNITY RESOURCE SERVICES OF COLORADO
7995 E. PRENTICE AVE, SUITE 103E
GREENWOOD VILLAGE CO, 80111**