

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
John Forney	President	May 2023
Lou Schroeder	Vice-President	May 2023
Eric Montag	Secretary	May 2025
Cynthia Dormer	Assistant Secretary	May 2025
Dale Heider	Treasurer	May 2023

DATE: **June 14, 2022**

TIME: **8:45 a.m.**

PLACE: **Community Resource Services of Colorado, LLC
7995 East Prentice Avenue, Suite 103E
Greenwood Village, Colorado 80111
Phone: 303.381.4960
Manager Email: sblair@crsofcolorado.com**

ZOOM MEETING ATTENDANCE INFORMATION:

<https://zoom.us/j/95195651385?pwd=aGRid1FPMVhkUzh5M1VLdS9ELz>

[NDUT09](#)

Meeting ID: 190 406 990

Password: 274485

- 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 May 10, 2022 Regular Meeting (enclosure)
 - D. In-Person Administration of Oath of Office – Director Dormer
 - E. Discussion Regarding Changing the Regular Board Meeting Time and/or Date

- III. PUBLIC COMMENT

- IV. FINANCIAL MATTERS
 - A. Review and Approve Payment of Claims (enclosure)
 - B. Review Cash Position and Fund Allocation (enclosure)

- C. Review Financial Statements (enclosure)
 - D. Review Utility Account Delinquencies
 - E. Review Redstone Bank Rate Sheet
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V. DIRECTOR'S MATTERS

VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
 - B. Update on 4328 S. Alton St. Damage Claim
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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
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VIII. LEGAL MATTERS

IX. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**Tuesday, July 12, 2022 at 8:45 a.m.
Community Resource Services
7995 East Prentice Avenue, Suite 103E
Greenwood Village, CO 80111**