

**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>
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

DATE: **November 14, 2023**

TIME: **8:15 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](mailto:sblair@crsofcolorado.com)**

Join Zoom Meeting

<https://us06web.zoom.us/j/83812897824?pwd=RDZuMVZVHjQMTJNVGQ0VmpkWTldz09>

Meeting ID: 838 1289 7824

Passcode: 584376

One tap mobile

+17207072699,,83812897824# US

+12532158782,,83812897824# US

Dial by your location

+1 720 707 2699 US

+1 253 215 8782 US

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 October 10, 2023 Regular Meeting (enclosure)

---

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
- 

V. DIRECTOR'S MATTERS

---

VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
- 

VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
  - B. Update on Water Line Improvement Project
- 

VIII. LEGAL MATTERS

- A. Public Hearing to Approve 2024 Budget, Appropriate Expenditures and Certify the Mill Levy (enclosure)
  - B. Postmortem on Proposition HH
- 

IX. ADJOURNMENT

<p style="text-align: center;"><b><u>NEXT SCHEDULED BOARD MEETING</u></b> <b>Tuesday, December 12, 2023 at 8:15 a.m.</b> <b>Community Resource Services</b> <b>7995 East Prentice Avenue, Suite 103E</b> <b>Greenwood Village, CO 80111</b></p>
---