

**CHERRY CREEK VILLAGE WATER DISTRICT**

**AND THE BOARD OF ITS WATER UTILITY ENTERPRISE**

**REGULAR MEETING AGENDA/NOTICE**

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
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, January 14, 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](mailto: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 December 10, 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
  - 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. Consider Adoption of Resolution Designating Location for Posting Open Meeting Law Notices (enclosure)
  - B. Resolution Calling for May 6, 2025 Regular Election (enclosure)
  - C. 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, FEBUARY 11, 2025, AT 8:15 A.M.  
COMMUNITY RESOURCE SERVICES OF COLORADO  
7995 E. PRENTICE AVE, SUITE 103E  
GREENWOOD VILLAGE CO, 80111**