

CHERRY CREEK VILLAGE WATER DISTRICT

AND THE BOARD OF ITS WATER UTILITY ENTERPRISE

SPECIAL 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: August 13, 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/83812897824?pwd=RDZuMVZVHJQMTJNVGQ0VmpkWTdldz09>

Meeting ID: 838 1289 7824

Passcode: 584376

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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 July 9, 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 (enclosure)

VII. MAINTENACE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)

VII. LEGAL MATTERS

VIII. ADJOURMENT

**THE NEXT REGULAR SPECIAL MEETING IS SCHEDULED
ON TUESDAY, SEPTEMBER 10TH AT 8:15 A.M.
COMMUNITY RESOURCE SERVICES OF COLORADO
7995 E. PRENTICE AVE, SUITE 103E
GREENWOOD VILLAGE CO, 80111**