

**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 2022
VACANT	Assistant Secretary	May 2022
Dale Heider	Treasurer	May 2023

DATE: **January 12, 2021**

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: [cnoon@crsofcolorado.com](mailto:cnoon@crsofcolorado.com)  
[sblair@crsofcolorado.com](mailto:sblair@crsofcolorado.com)**

**ZOOM MEETING ATTENDANCE INFORMATION:**

<https://zoom.us/j/94258948605?pwd=KzFRUzU2d0NPUkh6NFFUMG5KeVVJZz09>

**Meeting ID: 942 5894 8605**

**Password: 673154**

- 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 December 8, 2020 Regular Meeting (enclosure)

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- III. PUBLIC COMMENT

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- 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

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V. DIRECTOR’S MATTERS

- A. Update on Board Vacancy

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VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)

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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)  
B. Update on Replacement Meter Program

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VIII. LEGAL MATTERS

- A. Consideration of Badger Meter Agreement for Meter Replacement Program (enclosure)  
B. Consider Adoption of Resolution 2021-1-1 Designating the Location for Posting Open Meeting Law Notices  
C. Consideration of First Amendment to C&L Water Solutions Agreement  
D. Consideration of Second Amendment to the Kennedy/Jenks Agreement  
E. Update, if necessary, on COVID-19 Response Matters

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IX. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, February 9, 2021 at 8:45 a.m.  
Community Resource Services  
7995 East Prentice Avenue, Suite 103E  
Greenwood Village, CO 80111**