

**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
Cynthia Dormer	Assistant Secretary	May 2022
Dale Heider	Treasurer	May 2023

DATE: **February 8, 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: cnoon@crsofcolorado.com  
sblair@crsofcolorado.com**

**ZOOM MEETING ATTENDANCE INFORMATION:**

<https://zoom.us/j/95195651385?pwd=aGRid1FPMVhkUzh5M1VLdS9ELzNDUT09>

Meeting ID: 951 9565 1385

Passcode: 908784

- 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 January 11, 2022 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

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VI. MANAGEMENT MATTERS

A. Review Consumption Report

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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. Update on Status of District May 3, 2022 Board of Director Election
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IX. ADJOURNMENT

<p style="text-align: center;"><b><u>NEXT SCHEDULED BOARD MEETING</u></b> <b>Tuesday, March 8, 2022, at 8:45 a.m.</b> <b>Community Resource Services</b> <b>7995 East Prentice Avenue, Suite 103E</b> <b>Greenwood Village, CO 80111</b></p>
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