

# RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
THE CHERRY CREEK VILLAGE WATER DISTRICT AND  
THE BOARD OF DIRECTORS OF ITS WATER UTILITY ENTERPRISE  
HELD  
April 12, 2016**

A regular meeting of the Board of Directors of the Cherry Creek Village Water District and the Board of Directors of its Water Utility Enterprise (referred to hereafter as "Board") was held on Tuesday, April 12, 2016 at 8:45 a.m., at the offices of Community Resource Services, 7995 E. Prentice Avenue, Suite 103E, Greenwood Village, Colorado. This meeting was open to the public.

**ATTENDANCE**

The regular meeting of the Board was called and held, as shown, in accordance with Colorado law. The following directors were present:

John Forney  
Joseph Ryan  
Lou Schroeder

Absent were Director's Viseur and Director Baer whose absences were excused.

Also present were:  
Tim Flynn, Esq.; Collins Cockrel & Cole P.C.  
Greg Sekera; Kennedy/Jenks  
Cathy Noon, CRS of Colorado

**CALL TO ORDER**

Director Forney called the meeting to order at 9:06 a.m.

**QUORUM/QUALIFICATIONS/  
& DISCLOSURES**

It was noted that a quorum was present. All of the Directors are qualified and there are no conflicts of interest disclosures required.

**ADMINISTRATIVE ITEMS**

Agenda: Upon review and discussion of the Agenda and a motion duly made, seconded and, upon vote, unanimously carried, the Board accepted the agenda as presented. The Board motioned to Excuse Directors Viseur and Baer.

Minutes: The minutes of the March 8, 2016 regular Board meeting were presented to the Board. Following review and

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discussion, upon a motion duly made, seconded and, upon vote, unanimously carried, the Board approved the March 8, 2016 minutes.

## PUBLIC COMMENT

None.

## FINANCIAL ITEMS

Review and Approve Payment of Claims: Ms. Noon reviewed the April 12, 2016 claims totaling \$10,855.20, represented by check numbers 5053-5062. Following review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the Board approved the April 12, 2016 claims as amended.

Review Cash Position: Ms. Noon reviewed the cash position with the Board for the period ending April 6, 2016. Following review and discussion, upon motion duly made, seconded and, upon vote, unanimously carried, the Board accepted the cash position as presented.

Review Financial Statements: Ms. Noon reviewed the financial statements dated April 6, 2016. After review, upon motion duly made, seconded and, upon vote, unanimously carried, the Board accepted the financial statements.

## DIRECTOR MATTERS

Review of Monthly Reports: This item was moved to a future meeting when all members of the Board can be present.

Director Forney commented that he finds the Greenwood Village Newsletter articles on water very informative and helpful to all residents of the City, including residents in the District boundaries. The Board directed Ms. Noon to send a note of thanks to Mayor Rakowsky of GWV.

## MANAGEMENT ITEMS

Review Consumption Report: Ms. Noon reviewed the Consumption Report showing the January –April - 2016 total usage. After review, the Board accepted the Consumption report.

## MAINTENANCE AND OPERATIONAL MATTERS

Engineering Report: Mr. Sekera reviewed the Engineering Report which is made a part of these minutes.

Hydrant Replacement Update: The valve replacement needed at Yosemite and Tufts St. requires water service to be shut off for approximately three hours. Mr. Sekera and C&L are working on notification and accommodation for the businesses and residents in the affected area. Work is scheduled for the morning of April

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16 but impending weather may require a postponement. If so, appropriate cancellation and rescheduling of the work will be done by C& L Water Solutions. Due to the age of the District system, Mr. Sekera feels additional valves will need to be replaced and will become part of future maintenance work schedules.

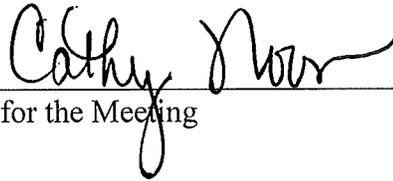
LEGAL

Rules And Regulations status Report: No update at this time.

ADJOURNMENT

There being no further business to come before the Board, upon a motion made, seconded and upon vote, unanimously carried, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,



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Secretary for the Meeting