

**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 2016
Lou Schroeder	Vice-President	May 2016
Phil Viseur	Secretary	May 2014
Joseph Ryan	Assistant Secretary	May 2016
Roger Baer	Treasurer/Asst Secretary	May 2014

DATE: May 13, 2014

TIME: **8:45 a.m.**

PLACE: **Community Resource Services
7995 East Prentice Avenue, Suite 103E
Greenwood Village, Colorado 80111
Phone: 303.381.4960
Manager Email: cnoon@crsofcolorado.com**

I. ADMINISTRATIVE MATTERS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Approve Agenda
 - C. Review and Approve Minutes of the April 8, 2014 Regular Meeting (enclosure)
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II. FINANCIAL MATTERS

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review Cash Position (enclosure)
 - C. Review Financial Statements (enclosure)
 - D. Review Utility Account Delinquencies
 - E. Ratify the matured Colorado State Bank CD closure and movement of fund to ColoTrust Plus.
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III. DIRECTOR MATTERS

IV. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
 - B. Update Denver Water Residential Irrigation Conservation (enclosure)
 - C. Review Updates to CCVWD Website
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V. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
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VI. LEGAL MATTERS

- A. Denver Water Distributors Contract.
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VII. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**Tuesday, June 10, 2014 at 8:45 a.m.
Community Resource Services
7995 East Prentice Avenue, Suite 103E
Greenwood Village, CO 80111**