

**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 2018
Joseph Ryan	Assistant Secretary	May 2016
Roger Baer	Treasurer/Asst Secretary	May 2018

DATE: February 10, 2015

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 January 13, 2015 Regular Meeting (enclosure)
-
-

II. PUBLIC COMMENT:

- A. Customer Request for Waiver of Shut Off/On Fees – JoAnn and Martin Long - 9591 E. Grand Place.
-
-

III. 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. Discussion regarding Redstone Bank CD Maturing on February 15, 2015.
-
-

IV. DIRECTOR MATTERS

- A. Discussion regarding to start future board meetings with the Pledge of Allegiance.
-
-

V. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
 - B. Denver Water's Request to Provide Customer Consumption Data (enclosure)
-
-

VI. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
 - B. Discussion on Hydrant purchase and revised Hydrant Permit
-
-

VII. LEGAL MATTERS

- A. Update on Denver Water Rate Structure Review Committee
 - B. Follow up on contract review process
 - C. Graywater – Proposed Colorado Water Quality Control Commission Regulation 86 Update
-
-

VII. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Tuesday, March 10, 2015 at 8:45 a.m.

Community Resource Services

7995 East Prentice Avenue, Suite 103E

Greenwood Village, CO 80111