

**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: April 14, 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. PLEDGE OF ALLEGIANCE
- II. ADMINISTRATIVE MATTERS
 - A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Approve Agenda
 - C. Review and Approve Minutes of the March 10, 2015 Regular Meeting (enclosure)

-
- III. PUBLIC COMMENT:

-
- IV. 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

- V. DIRECTOR MATTERS

VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
 - B. Review Average Residential 2014 Usage Bill Insert (enclosure)
 - C. Update on Denver Water Back Flow Prevention Program
-
-

VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
-
-

VIII. LEGAL MATTERS

- A. Update on Denver Water Rate Structure Review Committee
 - B. Follow up on contract review process
 - C. Review and approve Kennedy Jenks Contract for 2015 (enclosure)
-
-

IX. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**Tuesday, May 12, 2015 at 8:45 a.m.
Community Resource Services
7995 East Prentice Avenue, Suite 103E
Greenwood Village, CO 80111**