

DEER CREEK WATER DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Dave Lunka	May 2023
Lyle Penner	May 2023
Jean King	May 2025
Kevin Kirkwood	May 2025
VACANT	May 2023

DATE: Thursday, October 13, 2022

TIME: 6:30 p.m.

PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD BOTH IN PERSON AT THE DISTRICT'S OFFICES, 3344 DEER CREEK DRIVE, PARKER COLORADO, AND BY CONFERENCE CALL. TO ATTEND THIS MEETING BY CONFERENCE CALL, DIAL THE PHONE NUMBER BELOW, AND ENTER THE INDICATED ID NUMBER AND PASSCODE WHEN PROMPTED:

Phone: 720-707-2699
Meeting ID: 837 3933 4486
Passcode: 307766

I. Administrative Items

- a. Call to Order
 - b. Present Disclosures of Potential Conflicts of Interest
 - c. Approval or Amendment to the Agenda
 - d. Review and Approve Past Meeting Minutes
-

II. Public Comment – Each Individual is Limited to No More Than 3 Minutes

III. Financial Matters

- a. Review, Ratify and Approve Payment of Claims
 - b. Review and Consider Acceptance of September 30, 2022, Financial Statements
 - c. Conduct a Public Hearing to Amend the 2021 Budget
 - d. Review and Consider Resolution to Amend the 2021 Budget
 - e. Conduct Public Hearing to Adopt 2023 Budget
 - i. Adopt 2023 Budget/Certify Mill Levies/Appropriate 2023 Expenditures
-

IV. Legal Matters

V. Operations & Maintenance Matters

- a. Emergency/Leak Protocol – CRS, ORC, Core Industries
 - b. Discussion of Operational Duties – CRS, ORC, Core Industries
 - c. Cellular Meter Financing Update
 - d. Meter Pit Refurbish Plan Update – CRS, ORC, Core Industries
-

VI. Manager's Items

- a. Ratify Updated Rules and Regulations
 - b. Consider Adoption of Updated Fee Schedule (transfer fee, delinquent notice fee, late fee)
 - c. Review and Consider Approval of the 2023 Election Resolution
-

VII. Director's Items

- a. Consider the Engagement of New District Attorney
 - b. Review and Consider Approval of Diversified Underground Quote to Digitize Locate Maps
 - c. Discussion of Point and Pay Security Protocol
 - d. Consider Appointment to Fill Current Vacancy on the Board
-

VIII. Other Business

IX. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 12, 2023 @ 6:30 P.M.