

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
Nicholas (Nick) Linch	May 2023

DATE: **Thursday, January 12, 2023**

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 Consider Approval of the December 1, 2022, Draft Minutes (enclosure)
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II. Public Comment – Each Individual is Limited to No More Than 3 Minutes

III. Financial Matters

- a. Review, Ratify and Approve Payment of Claims (enclosure)
 - b. Review and Consider Acceptance of Unaudited December Financial Statements and Cash Position (enclosure)
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IV. Legal Matters

V. Operations & Maintenance Matters

- a. ORC Update
 - b. Core Industries Update
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VI. Manager's Items

- a. Ratify Board Decision to Move Forward with Meter/Cellular Update
 - b. Funding Update
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VII. Director's Items

VIII. Legal

- a. Attorney's Update
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IX. Other Business

X. Adjournment

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

**NOTICE OF REGULAR MEETING
DEER CREEK WATER DISTRICT**

Thursday, January 12, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the DEER CREEK WATER DISTRICT, of the County of Elbert, State of Colorado, will hold a regular meeting beginning at 6:30 p.m. on Thursday January 12, 2023, at the Water Facility Maintenance Building, 3344 Deer Creek Drive, Parker, CO 80138, for the purpose of conducting such business as may come before the Board.

This regular meeting will be open to the public

**BY ORDER OF THE BOARD OF DIRECTORS:
DEER CREEK WATER DISTRICT**