

DEER CREEK WATER DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

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

DATE: Wednesday, June 15, 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
-

II. Public Comment

III. Financial Matters

- a. Update and Review of District Financials (enclosure)
 - b. Review and Consider Transition to InBank
-

IV. Legal Matters

V. Operations & Maintenance Matters

- a. Update on Well Repairs
 - b. Update on FirstNet Cellular Service
-

VI. Manager's Items

- a. Consider Adoption of the Annual Administrative Resolution (enclosure)
 - b. Election of Officers
 - c. Review and Consider Approval of Bylaws (enclosure)
 - d. Transition Update
-

VII. Director's Items

VIII. Other Business

IX. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 14, 2022 @ 6:30 P.M.