

## DEER CREEK WATER DISTRICT

### SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Kevin Kirkwood	President	May 2025
Jean King	Vice President	May 2025
Nick Linch	Treasurer	May 2027
Kirk Schroeder	Assistant Secretary	May 2027
Jeff Hundley	Assistant Secretary	May 2025

**DATE: Wednesday December 11, 2024**

**TIME: 6:00 p.m.**

**ZOOM:**

<https://us06web.zoom.us/j/89862121544?pwd=JX9bKsOg6RaBlOr5F4t3pq1hmdGMh.1>

**Meeting ID: 898 6212 1544**

**Passcode: 196213**

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**One tap mobile**

**+17193594580,,89862121544# US**

**+17207072699,,89862121544# US (Denver)**

#### ENTER AGENDA ITEM INFORMATION:

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda
- d. Consider Approval of September 19, 2024, Meeting Minutes (enclosure)

**PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

#### MANAGER ITEMS:

- a. Manager's Report
- b. Review and Consider

#### FINANCIAL ITEMS:

- a. Review, Ratify and Approve Payment of Claims (enclosure)
- b. Review and Consider Approval of Cash Position and Unaudited Financial Statements (enclosure)
- c. Conduct a Public Hearing to Amend the 2024 Budget, if necessary
- d. Conduct a Public Hearing to Adopt the 2025 Budget (enclosure)  
-Adopt 2025 Budget/Certify Mill Levies/ Appropriate 2025 Expenditures

OPERATIONS & MAINTENANCE ITEMS:

- a. ORC Operations Update
- b. Copper Mitigation Update
- c. Meter Update

DIRECTOR ITEMS:

- a. Manager's Report
- b. Review and Consider Approval of the 2025 Annual Administrative Matters Resolution (enclosure)
- c. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)

LEGAL ITEMS:

- a.

OTHER ITEMS:

- a. Review and Consider Approval of Office Room Enclosure Proposals (enclosure)

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON MARCH 13, 2025, AT 6:30 PM