

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: Tuesday, July 26, 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
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II. Public Comment

III. Financial Matters

- a. Review and Consider Acceptance of 2021 Audit (enclosure)
 - b. Review and Consider Acceptance of June 30, 2022 Financial Statements (enclosure)
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IV. Legal Matters

V. Operations & Maintenance Matters

VI. Manager's Items

- a. Review Draft Rule and Regulations (enclosure)
 - b. SDA Conference
 - c. Transition Update
 - d. Utility Billing – Delinquency Notice and Update
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VII. Director's Items

VIII. Other Business

IX. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 13, 2022 @ 6:30 P.M.