

DEER CREEK WATER DISTRICT
SPECIAL 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, December 1, 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 – 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 Adoption of Increased Fees (enclosure)
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IV. Legal Matters

V. Operations & Maintenance Matters

- a. Ratify the Annual Generator Maintenance Service Agreement between the District and Cummins Inc. (enclosure)
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VI. Manager's Items

VII. Director's Items

VIII. Other Business

IX. Adjournment

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