

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, April 13, 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. Consider Approval of January 12, 2023, Regular Meeting Minutes and February 13, 2023, Special Meeting Minutes (enclosures)
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II. Public Comment – Each Individual is Limited to No More Than 3 Minutes

III. Manager Matters

- a. Election and Vacancy Update
 - b. Other
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IV. Financial Matters

- a. Review, Ratify and Approve Payment of Claims (enclosure)
 - b. Review and Consider Cash Position and Unaudited Financial Statements (enclosure)
 - c. Ratify the 2022 Audit Exemption (enclosure)
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V. Operations & Maintenance Matters

- a. Water System Report Presented by ORC
 - b. CORE Industries Update
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VI. Director's Items

VII. Legal Matters

VIII. Other Business

IX. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 13, 2023 @ 6:30 P.M.

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

Thursday, April 13, 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, April 13, 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**