

DEER CREEK WATER DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Kevin Kirkwood	President	May 2029*
Jeff Hundley	Secretary	May 2029*
Deana Bossio	Director	May 2029*
Anthony Hampton	Director	May 2027*
Renee Marker	Director	May 2027*

*** indicates a partial term that will be subject to election in May of 2027**

PLEASE NOTE DATE AND TIME

DATE: Thursday, June 25, 2026

TIME: 6:00 p.m.

ZOOM: [Zoom Meeting Link](#)

Webinar ID: 844 1149 6702

Passcode: 632020

ADMINISTRATIVE:

- a. Confirmation of Quorum/Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda
- d. Consider Approval of the March 25, 2026, April 16, 2026, & April 30, 2026 meeting minutes (enclosure)

PUBLIC COMMENT: (3-minutes time limit per speaker)

FINANCIAL ITEMS:

- a. Review, Ratify and/or Approve Payment of Claims (enclosure)
- b. Review and Consider Approval of Cash Position and Unaudited Financial Statements (enclosure)

OPERATIONS & MAINTENANCE ITEMS:

- a. Water Operator's Report (enclosure)

MANAGEMENT ITEMS:

- a. Manager's Report
- b. Consider Election of Treasurer (Board Action)

DIRECTOR ITEMS:

- a. Review and Consider Approval for the Purchase and Installation of 238 Cellular Endpoints to the Remaining Residential Meters (enclosure)

LEGAL ITEMS:

OTHER BUSINESS:

ADJOURNMENT:

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR SEPTEMBER 17, 2026, AT 6:00 PM