

DEER CREEK WATER DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Gary McIntyre, President	May 2022
Lyle Penner, Vice President	May 2023
Dave Lunka, Treasurer	May 2023
Jean King, Assistant Treasurer	May 2022
VACANT	May 2022

DATE: **Thursday, April 14, 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 Financial Statements and Cash Position for the Period Ending

 - b. Approve/Ratify Payment of Claims
-

IV. Legal Matters

V. Operations & Maintenance Matters

- a. Field Services Report
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VI. Manager's Report

VII. Director's Items

VIII. Other Business

IX. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 14, 2022 @ 6:30 P.M.