

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
DEER CREEK WATER DISTRICT
3344 Deer Creek Drive
Parker, Colorado**

www.deercreekwaterdistrict.org

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Gary McIntyre President	2022/May 2022	
Lyle Penner	Vice president	2023/May 2023
Dave Lunka	Treasurer	2023/May 2023
Jean King	Assistant Secretary	2023/May 2022
VACANT		2022/May 2022
David Solin	Secretary	

DATE: January 13 (Thursday)

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: 1-669-900-6833

ID Number: 5469119353

Passcode: 912873

I. PUBLIC COMMENTS

II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Review and approve the Minutes of the November 11, 2021 Special Meeting (enclosure).
- D. Discuss business to be conducted in 2022 and consider regular meeting dates to be held on April 14, July 14 and October 13, 2022. Consider adoption of Resolution of the Board of Directors of the Deer Creek Water District Designating Location for posting 24-Hour Notices (to be distributed).

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims through the period ending as follows (enclosures):

Fund	Period Ending Nov. 24, 2021	Period Ending Dec. 30, 2021
General	\$ -0-	\$ -0-
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Enterprise	\$ 25,083.01	\$ 30,140.86
Total	\$ 25,083.01	\$ 30,140.86

- B. Discuss Ready Reserve funding.
- C. Review Billing Reports for the Month of December (to be distributed).
- D. Review and accept unaudited financial statements through the period ending December 31, 2021 (enclosure).

IV. LEGAL MATTERS

V. OPERATIONS & MAINTENANCE MATTERS

- A. Field Services Report.
- B. Discuss meter pit assessments and refurbishing.
- C. Discuss status of website.
- D. Discuss 6.6 acre parcel.
- E. Discuss updating governing documents (to be distributed).
- F. Discuss Water Plant.
 1. Landscaping
 2. Basement lighting
 3. Window blinds
 4. Status of sale of old generator
 5. Railing paint
 6. Chlorine tank
- G. Discuss Wells
 1. ERTs for well meters
 2. Electrical boxes and controls
- H. Discuss communications – Public, Board, SDMS.
- I. Discuss changing locates.
- J. Discuss SDMS controlling the District email address.

VI. OTHER MATTERS

VII. ADJOURNMENT

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