

DEER CREEK WATER DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

Jean King	May 2025
Kevin Kirkwood	May 2025
Nicholas (Nick) Linch	May 2027
Kirk Schroeder	May 2027

DATE: Thursday, October 26, 2023

TIME: 6:30 p.m.

PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD VIRTUALLY. TO ATTEND THIS MEETING PLEASE USE THE INFORMATION PROVIDED BELOW, AND ENTER THE INDICATED ID NUMBER AND PASSCODE WHEN PROMPTED:

<https://us06web.zoom.us/j/81167572442?pwd=aXkm6fH5Z6tTDHWDiIDUSUtrtGPI9J.1>

Meeting ID: 811 6757 2442 Passcode: 279205 Telephone: 1 719 359 4580

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 July 13, 2023, Regular Meeting Minutes (enclosure)
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II. Public Comment – Each Individual is Limited to No More Than 3 Minutes

III. Manager Matters

IV. Financial Matters

- a. Review, Ratify and Approve Payment of Claims (enclosure)
 - b. Review and Consider Approval of Cash Position and Unaudited Financial Statements (enclosure)
 - c. Conduct a Public Hearing to Amend the 2023 Budget, if necessary
 - d. Conduct public Hearing to Adopt 2024 Budget (enclosure)
 - Adopt 2024 Budget/Certify Mill Levies/Appropriate 2024 Expenditures
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V. Operations & Maintenance Matters

VI. Director's Items

- a. Review and Consider Approval of the 2024 Annual Administrative Matters Resolution (enclosure)
 - b. Consider Appointment to Fill Current Vacancy on the Board
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VII. Legal Matters

VIII. Other Business

IX. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 11, 2024 @ 6:30 P.M.

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

Thursday, October 26, 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 special meeting beginning at 6:30 p.m. on Thursday, October 26, 2023, via teleconference/zoom:

<https://us06web.zoom.us/j/81167572442?pwd=aXkm6fH5Z6tTDHWDiIDUSUtrtGPI9J.1>

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for the purpose of conducting such business as may come before the Board.

This special meeting will be open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
DEER CREEK WATER DISTRICT

/s/ Community Resource Services of Colorado, L.L.C.