

DEER CREEK WATER DISTRICT

REGULAR MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Kevin Kirkwood	President	May 2025
Jean King	Vice President	May 2025
Nick Linch	Treasurer	May 2027
Kirk Schroeder	Assistant Secretary	May 2027
Jeff Hundley	Assistant Secretary	May 2025

DATE: Thursday, September 19, 2024

TIME: 6:30 p.m.

PLACE: Please use Zoom Link, virtual only

[Meeting Link](#)

Meeting ID: 833 4599 8054

Passcode: 436020

One tap mobile

+17193594580,,83345998054# US

+17207072699,,83345998054# US (Denver)

ENTER AGENDA ITEM INFORMATION:

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda
- d. Consider Approval of the June 20, 2024, Regular meeting Minutes (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

MANAGER ITEMS:

- a. Manager's Report
- b. Review and Consider Ratification of Contract with Tank Connection for Repairs to Water Tank

FINANCIAL ITEMS:

- a. Review, Ratify and Approve Payment of Claims (enclosure)
- b. Review and Consider Approval of Cash Position and Unaudited Financial Statements (enclosure)
- c. 2025 Budget Timeline

OPERATIONS & MAINTENANCE ITEMS:

- a. ORC Operations Update
- b. Copper Mitigation Update (enclosure)
- c. Meter Update

DIRECTOR ITEMS:

LEGAL ITEMS:

OTHER ITEMS:

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON DECEMBER 12, 2024