

DEER CREEK WATER DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

| BOARD OF DIRECTORS | OFFICE | TERM EXPIRES |
|---------------------------|---------------|---------------------|
| Kevin Kirkwood | President | May 2029* |
| Deana Bossio | Treasurer | May 2029* |
| Jeff Hundley | Secretary | 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.
PLACE: 3344 Deer Creek Drive
Parker, CO 80138

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

MANAGEMENT ITEMS:

- a. Manager's Report

DIRECTOR ITEMS:

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

LEGAL ITEMS:

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT:

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR AUGUST 20, 2026, AT 6:00 PM