

DEER CREEK WATER DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Kevin Kirkwood	President	May 2029*
Jean King	Treasurer	May 2029
Jeff Hundley	Secretary	May 2029*
Anthony Hampton	Director	May 2027*
Vacant		May 2027

PLEASE NOTE DATE AND TIME

DATE: Thursday, December 11, 2025
TIME: 6:00 p.m.
PLACE: Virtual Only via Zoom

<https://us06web.zoom.us/j/84997829740?pwd=gJ3e9Ccq1dbcFlpAWBGvbpnddJbJfb.1>

Meeting ID: 849 9782 9740

Passcode: 650380

One tap mobile

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+17207072699,,84997829740# US (Denver)

ADMINISTRATIVE:

- a. Confirmation of Quorum/Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda

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

OPERATIONS & MAINTENANCE ITEMS:

- a. Water Operator's Report
- b. Status of Water Meter Purchase and Installation

FINANCIAL ITEMS:

- a. Ratify and/or Approve Current Claims (enclosure)
- b. Conduct Public Hearing on the 2026 Budget (enclosure)

- c. Consider Adoption of the 2026 Budget and Approval of the 2026 Budget Resolution (enclosure)

MANAGEMENT ITEMS:

- a. Review and Consider Approval of the 2026 Annual Administrative Resolution (enclosure)
- b. Accept Resignation of Kurt Schroeder
- c. Consider Appointment to Fill Current Vacancy

DIRECTOR ITEMS:

LEGAL ITEMS:

OTHER BUSINESS:

ADJOURNMENT: