

DEER CREEK WATER DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS

Kevin Kirkwood
Deanna Bossio
Jeff Hundley
Anthony Hampton
Renee Marker

OFFICE

President
Treasurer
Secretary
Director
Director

TERM EXPIRES

May 2029*
May 2029*
May 2029*
May 2027*
May 2027*

*** Indicates an appointed position that will serve until the next election in May 2027**

PLEASE NOTE DATE AND TIME

DATE: Thursday, September 24, 2026

TIME: 6:00 p.m.

PLACE: Virtual Only

ZOOM LINK:

<https://us06web.zoom.us/j/86146970413?pwd=usbfo0MqbWmqbCaa521A4D20Z9tad3.1>

Passcode:116109

Webinar ID: 861 4697 0413

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 June 25, 2026 meeting minutes (enclosure)

PUBLIC COMMENT: (3-minutes time limit per speaker)

FINANCIAL ITEMS:

- a. Review, Ratify and 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
- b. Update on the Cellular End-Point Installation
- c. Well Discussion

MANAGEMENT ITEMS:

- a. Manager's Report
- b. Review Deer Creek Water District Master Plan Proposal (enclosure)

DIRECTOR ITEMS:

- a. Review of the 2026 SDA Annual Conference – Director Bossio

LEGAL ITEMS:

- a. None

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT:

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR DECEMBER 17, 2026, AT 6:30 PM