

**DEER CREEK WATER DISTRICT
REGULAR 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, March 21, 2024**

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:**

Join Zoom Meeting

<https://us06web.zoom.us/j/83345998054?pwd=s1nzyufV2MOtZOhCGFsWYEnnsG15zS.1>

Meeting ID: 833 4599 8054

Passcode: 436020

One tap mobile

+17193594580,,83345998054# US

+17207072699,,83345998054# US (Denver)

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 December 5, 2023, Special Meeting Minutes (enclosure)
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II. Public Comment – Each Individual is Limited to No More Than 3 Minutes

III. Manager Matters

- a. Review, Ratify the 2024 Property & Liability Premium (enclosure)
 - b. Social Media Discussion
 - c. Cellular Meter Update
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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. Review and Consider Approval of the 2023 Audit Exemption (enclosure)
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V. Operations & Maintenance Matters

- a. ORC Operations Update
 - b. Discussion and Consider Approval for Repair of Electrical Damage at Well 11 (enclosure)
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VI. Director's Items

- a. 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 JUNE 20, 2024