

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CHERRY CREEK PROJECT WATER AUTHORITY**, Arapahoe and Douglas Counties, Colorado, will hold a regular meeting at 9:00 a.m. on Wednesday, October 21, 2015, at the Offices of Mulhern MRE, Inc., 2 Inverness Drive East, Suite 200, Englewood, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:**

**CHERRY CREEK PROJECT WATER AUTHORITY**

By: /s/ Steve Witter  
President

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1. Call to Order
  2. Approval of Agenda
  3. Disclosure of Potential Conflicts of Interest
  4. Consider for Approval the Minutes of the Regular Meeting Held September 16, 2015
  5. Claims/Financial Report
    - a. Approval of Claims
    - b. Financial Report
    - c. Approval of 2015 Audit Engagement Letter with L. Paul Goedecke P.C.
  6. Conduct Public Hearing on 2016 Budget
    - a. Approval of 2016 Budget Resolution
  7. Water Court Case and Project Updates
    - a. Case Updates
    - b. Parker Pilot Update
    - c. Approval of IGA re Upper Cherry Creek Alluvial Aquifer Study
    - d. Approval of CCAMP IGA Amendment re Modeling of Upper Cherry Creek Basin
  8. Status of Sale of Vessel Property
  9. Authority Management/Activity Update
  10. Executive Session
  11. Continuation/Adjournment

Dated October 16, 2015