

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, December 16, 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

AGENDA

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 October 21, 2015
5. Claims/Financial Report
 - a. Ratification of Previous Claims
 - b. Approval of Current Claims
 - c. Financial Report
6. Water Court Case and Project Updates
 - a. Case Updates
 - b. Parker Pilot Update
 - c. Walker Permitting
7. Status of Sale of Vessel Property
 - a. Approval of Amendment to Parker Property Easement
8. Authority Management/Activity Update
 - a. 2016 Water Lease with Schmidt
9. Attorney's Items
 - a. Approval of 2016 Annual Administrative Matters Resolution
10. Executive Session
11. Other Business
12. Continuation/Adjournment