

2016 NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CHERRY CREEK PROJECT WATER AUTHORITY**, Arapahoe and Douglas Counties, Colorado, will hold regular meetings at 9:00 a.m. on the third Wednesday of each month beginning Wednesday, March 16, 2016 and monthly thereafter 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 meetings are 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 Previous Meeting
5. Claims & Financial Report
 - a. Ratification of Previous Claims
 - b. Approval of Current Claims
 - c. Financial Report
6. Water Court Case and Project Updates
7. Status of Sale of Vessel Property
8. Authority Management/Activity Update
9. Attorney's Items
10. Executive Session (if necessary)
11. Director's Items
12. Other Business
13. Continuation/Adjournment