**NOTICE OF SPECIAL 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 special meeting at 9:00 a.m. on Thursday, January 12, 2017, 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

Dated: January 5, 2017

**AGENDA**

1. Call to Order

2. Approval of Agenda

3. Disclosure of Potential Conflicts of Interest

4. Review and Consider Approval of Minutes from the Regular Meeting Held October 19, 2016

5. Claims & Financial Report

a. Ratification of Previous Claims & Approval of Current Claims

b. Financial Report

6. Water Court Case and Project Updates

a. Parker Pilot Project

b. Walker Permitting

7. Authority Management/Activity Update

a. John Jones Ditch

b. CCAMP Issues

c. Discussion of 2017 Goals

8. Attorney’s Items

a. Status of Meritage PSA

b. Review and Consider Approval of Operations Agreement with Pinery

c. Review and Consider Approval of Reimbursement Agreement with Pinery re Mahoney Well

d. Review and Consider Approval of Annual Consulting Contracts

e. Review and Consider Approval of 2017 Annual Administrative Resolution

9. Executive Session (if necessary)

10. Director’s Items

11. Other Business

12. Continuation/Adjournment