**2019 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, February 20, 2019, and monthly thereafter as needed at the Offices of Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, 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/ Luis Tovar

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. Authority Management/Activity Update

8. Attorney’s Items

9. Executive Session (if necessary)

10. Director’s Items

11. Other Business

12. Continuation/Adjournment