

## 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, January 15, 2014, 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/ Charles Krogh  
President

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### AGENDA

1. Approval of Agenda
2. Disclosure of potential Conflicts of Interest
3. Consider for approval the Minutes of the regular meeting held December 18, 2013
4. Claims/Financial Report
5. Water Court Case and Project Updates
  - a. Parker water issues
  - b. Case updates
6. Update on District Management
  - a. Proposed Outline of Master Plan
  - b. Blue Earth Solutions
7. Executive Session (if needed)
  - a. Negotiation of Authority matter and instruction to negotiators
8. Continuation/Adjournment

Dated January 9, 3014