

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 18, 2013, 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

AGENDA

1. Approval of Agenda
2. Disclosure of potential Conflicts of Interest
3. Consider for approval the Minutes of the special meeting held November 15, 2013
4. Claims/Financial Report
5. Adoption of the 2014 Annual Administrative Matters Resolution
6. Consideration of Proposals for 2014 Administrative Services
 - a. Denver Southeast Suburban Water and Sanitation District (Operations)
 - b. Inverness Properties LLC (Accounting)
7. Water Court Case and Project Updates
 - a. Parker water issues
 - b. Case updates
8. Discuss request by Wounded Warriors at Walker Pit
9. Discuss 2014 Goals of the Authority
10. Discuss Management of the Authority for first part of 2014
11. Executive Session (if needed)
 - a. Negotiation of Authority matter and instruction to negotiators
12. Continuation/Adjournment

Dated December 13, 2013