

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, April 16, 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/ 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 regular meeting held March 19, 2014
5. Claims/Financial Report
6. Water Court Case and Project Updates
 - a. Parker water issues
 - b. Case updates
 - c. Parker Pilot update
7. Master Plan
 - a. Status
 - b. Discussion regarding member usage scenarios under Master Plan
 - c. Cost Estimate to analyze the Cherry Creek Project as a Drought Supply
8. Authority Management/Activity Update
 - a. Franktown Property – prairie dog control
 - b. LDa 1 - update
9. Status of Vessel property
10. Executive Session (if needed)
Negotiation of Authority matter and instruction to negotiators
11. Continuation/Adjournment

Dated April 14, 2014