

## 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 special meeting at 10:30 a.m. on Tuesday, May 13, 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

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### 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 April 16, 2014
5. Claims/Financial Report
6. Water Court Case and Project Updates – Greg Spronk
  - 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. Cherry Creek Project as a Drought Supply – Discuss revised Proposal
8. Authority Management/Activity Update
  - a. Franktown Property – prairie dog control
  - b. Discussion regarding storage of Authority's files
  - c. Request from Parker Water to use Gene Riordan of Vranesh and Raisch for water rate and fee consulting
9. Executive Session (if needed)  
Negotiation of Authority matter and instruction to negotiators
10. Continuation/Adjournment

Dated May 9, 2014