

## 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, June 18, 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 special meeting held May 13, 2014
5. Claims/Financial Report
  - a. Approval of claims
  - b. Update of assessments from Members
  - c. Approve 2014 Assessments
6. Water Court Case and Project Updates
  - a. Case updates
  - b. Parker Pilot update
7. Review and consider for approval of Conversion Services Agreement with SourceHOV
8. 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
9. Authority Management/Activity Update
  - a. Review revised CCAMP 2.0 IGA
10. Status of Vessel property
11. Executive Session (if needed)  
Negotiation of Authority matter and instruction to negotiators
12. Continuation/Adjournment

Dated June 13, 2014