

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, July 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 June 18, 2014
5. Status of Vessel property
 - a. Discussion of range of values for the Property
6. Claims/Financial Report
 - a. Approval of claims
 - b. Financial Report
 - c. Review and Accept 2013 Audit
7. Water Court Case and Project Updates
 - a. Case updates
 - b. Parker Pilot update
8. Master Plan
 - a. Status
9. Authority Management/Activity Update
10. Presentation by Ventana regarding Vessel property purchase offer
11. Executive Session
12. Negotiation of Authority matter and instruction to negotiators
- Continuation/Adjournment

Dated July 11, 2014