

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, August 20, 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 July 16, 2014
5. Claims/Financial Report
 - a. Approval of claims
 - b. Financial Report
 - c. Review and Accept 2013 Audit
6. Status of Vessel property
 - a. Update regarding value of Vessel property
 - b. Presentation by BCX Development regarding interest in Vessel property
7. Water Court Case and Project Updates
 - a. Case updates
 - b. Parker Pilot update
8. Master Plan
 - a. Discussion regarding implementation schedule for capital improvements
9. Authority Management/Activity Update
10. Executive Session
11. Continuation/Adjournment

Dated August 15, 2014