

## 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, December 17, 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 October 15, 2014 and special meeting held November 6, 2014
5. Claims/Financial Report
  - a. Approval of claims
  - b. Ratification of claims 10/15/14 through 11/20/14
  - c. Financial Report
6. Approval of 2015 Budget: Resolution to Adopt the 2015 Budget and Appropriation of Funds
7. Review and consider approval of 2014 Audit proposal
8. Review and consider for approval Agreement with Schmidt for water augmentation
9. Adoption of the 2015 Annual Administrative Matters Resolution
10. Consideration of Proposals for 2014 Administrative Services
  - a. Denver Southeast Suburban Water and Sanitation District (Operations)
  - b. Inverness Properties LLC (Accounting)
11. Water Court Case and Project Updates
  - a. Case updates
  - b. Parker Pilot update
12. Master Plan
  - a. Approval of Master Plan
  - b. Approval of Financial Plan
13. Authority Management/Activity Update
  - a. Review and consider approval of Agreement with Pinery for operations and management
14. Review and Discuss Meritage Agreement for the purchase of Vessel Property
15. Executive Session
16. Continuation/Adjournment

Dated December 12, 2014