**NOTICE OF SPECIAL 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 9:00 a.m. on Tuesday, December 4, 2018, at the offices of Mulhern MRE, Inc., 188 Inverness Drive West, Suite 150, 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/ Luis Tovar

President



**AGENDA**

1. Call to order

2. Public comment

3. Approval of agenda

4. Disclosure of potential conflicts of interest

5. Review and consider approval of minutes from the regular meeting held October 17, 2018

6. Claims and Financial Report

a. Ratification of previous claims and approval of current claims/payables

b. Financial report

7. 2018 Budget Amendment (if needed) and 2019 Budget

 a. Conduct public hearing on the amendment to the 2018 budget, if required

 b. Consider for approval resolution adopting the proposed 2019 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in 2019

8. Water Court Case and Project Updates

 a. Pilot Trade Agreement Extension

9. Authority Management/Activity Update

10. Attorney’s Items

a. Consider for approval Resolution Concerning Annual Administrative Matters for 2019

b. Consider for approval Resolution Adopting the Protections for Consumer Data Privacy Policy

c. Consider for approval Water Lease between the Authority and Schmidt Aggregates, Inc.

d. Consider for approval the Agreement by Denver Southeast Suburban Water and Sanitation District to Provide Support Services to the Authority

e. Consider for approval the Amendment to Agreement between Wenck Associates, Inc. and the Authority

f. Consider for approval the Amendment to Agreement between Stanley Wallden of Mountain View Farms & Ranches, LLP and the Authority

g. Consider for approval the Amendment to Agreement between HRS Water Consultants, Inc. and the Authority

h. Consider for approval Amendment to Agreement between Spronk Water Engineers,Inc. and the Authority

11. Executive Session (if necessary)

12. Director’s Items

13. Other Business

14. Continuation/Adjournment