A G E N D A

REGULAR MEETING OF THE
CHERRY CREEK PROJECT WATER AUTHORITY

DATE: Wednesday, February 18, 2025
TIME: 9:00 a.m.
LOCATION: Via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzczYmM5YjQtYTVjOC00OTZjLWJmNjEtNGY0NTAwZjljNTg1%40thread.v2/0?context=%7b%22Tid%22%3a%2221855f29-e001-47f1-ad09-5fa19e0f926c%22%2c%22Oid%22%3a%22769ddfc2-7f12-46e4-a3e7-da02ff7da971%22%7d

Dial In: 323-488-2290; Meeting ID: 629133059#

BOARD OF DIRECTORS	OFFICE	ENTITY
Luis Tovar	President	Inverness Water and Sanitation District Alternate/ Cottonwood Water and Sanitation District
Mark Henderson	Treasurer	Town of Castle Rock
Heather Beasley	Secretary	Pinery Water and Wastewater District
Patrick F. Mulhern	Assistant Secretary	Inverness Water and Sanitation District

1.   Call to Order

2.   Approval of Agenda

3.   Disclosure of Conflicts of Interest

4.   Public Comment

5.   Approval of Minutes of January 21, 2026 Regular Meeting

6.   Claims and Financial Report
   a.   Ratification of Previous Claims and Approval of Current Claims
   b.   Financial Report
   c.   Approval of Engagement with Wipfli for 2025 Audit Services

7.   Water Court Case and Project Updates

8.   Authority Management/Activity Update
   a.   Award Contract for Design Services for Walker Reservoir Expansion
   b.   Status Update for Well Smith A-1

9.   Attorney's Items
   a.   Discuss and Consider Approval of the Walker Reservoir Storage Capacity Sharing Agreement
   b.   Discuss and Consider Approval of the Participation Agreement for Reservoir Expansion
   c.   Executive session pursuant to Colorado Open Meeting Law § 24-6-402(4)(b) and (e)

10.   Director's Items

11.   Other Business

12.   Continuation/Adjournment

The next meeting will be held March 18, 2025 at 9:00 a.m. via video and teleconference