

A G E N D A

REGULAR MEETING OF THE CHERRY CREEK PROJECT WATER AUTHORITY

DATE: Wednesday, May 20, 2026

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%221855f29-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 April 15, 2026 Regular Meeting
6. Claims and Financial Report
 - a. Ratification of Previous Claims and Approval of Current Claims
 - b. Financial Report
7. Water Court Case and Project Updates
8. Authority Management/Activity Update
 - a. Walker Reservoir Design Update – Douglas County Public Use Discussion
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
10. Director's Items
11. Other Business
12. Continuation/Adjournment

The next meeting will be held June 17, 2026 at 9:00 a.m. via video and teleconference