

**NOTICE AND AGENDA**  
**SPECIAL MEETING OF THE**  
**CHERRY CREEK PROJECT WATER AUTHORITY**

**DATE:** Thursday, May 25, 2023

**TIME:** 2:00 p.m.

**LOCATION:** Via Microsoft Teams

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%2Fmeetup-join%2F19%3Ameeting\\_Mzc3NWUxZWQtNjRmNy00YmY0LTllNTktMmE1ZDQxZmOwYTU0%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25221855f29-e001-47f1-ad09-5fa19e0f926c%2522%252c%2522Oid%2522%253a%2522769ddfc2-7f12-46e4-a3e7-da02ff7da971%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=291f9e97-67c6-4e8b-aedc-ad53570499e1&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%2Fmeetup-join%2F19%3Ameeting_Mzc3NWUxZWQtNjRmNy00YmY0LTllNTktMmE1ZDQxZmOwYTU0%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25221855f29-e001-47f1-ad09-5fa19e0f926c%2522%252c%2522Oid%2522%253a%2522769ddfc2-7f12-46e4-a3e7-da02ff7da971%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=291f9e97-67c6-4e8b-aedc-ad53570499e1&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Dial In: 323-488-2290; Meeting ID: 538 220 976#

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>ENTITY</b>
Luis Tovar	President	Inverness Water and Sanitation District Alternate/ Cottonwood Water and Sanitation District
Matt Benak	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. Public Comment
3. Approval of Agenda
4. Discussion regarding Walker Reservoir
5. Attorney's Items
  - a. Executive session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel concerning the Walker Reservoir project.
6. Other Business
7. Continuation/Adjournment

**The next meeting will be held June 21, 2023, at 9:00 a.m. via video and teleconference**