

NOTICE AND AGENDA
REGULAR MEETING OF THE
CHERRY CREEK PROJECT WATER AUTHORITY

DATE: Wednesday, March 8, 2023

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzczYmM5YjQtYTVjOC00OTZjLWJmNjEtNGY0NTAwZjljNTg1%40thead.v2/0?context=%7b%22id%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
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. Approval of Minutes of February 15, 2023 Regular Meeting
5. Claims and Financial Report
 - a. Ratification of Previous Claims and Approval of Current Claims
 - b. Financial Report
6. Water Court Case and Project Updates
7. Authority Management/Activity Update
 - a. Walker Reservoir and Local Wells Update
 - b. Stevens Well Update
8. Attorney's Items
 - a. If needed, Executive session pursuant to Colorado Open Meeting Law § 24-6-402(4)(b) and (e)
 - b. Discuss and Consider Approval of Purchase and Sale Agreement with Avalon Bay
9. Director's Items
10. Other Business
11. Continuation/Adjournment

The next meeting will be held April 19, 2023, at 9:00 a.m. via video and teleconference