

**A G E N D A**  
**REGULAR MEETING OF THE**  
**CHERRY CREEK PROJECT WATER AUTHORITY**

**DATE:** Wednesday, March 19, 2025

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

<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. Approval of Minutes of February 19, 2025 Regular Meeting
5. Claims and Financial Report
  - a. Ratification of Previous Claims and Approval of Current Claims
  - c. Financial Report
6. Water Court Case and Project Updates
7. Authority Management/Activity Update
  - a. Transfer Banking from Citywide to BOK Financial
  - b. Consider for Approval Engels Construction Proposal – Walker Fencing
8. Attorney's Items
  - a. Consider for Approval the 2025 Agreement Amendment with Mulhern MRE, Inc. for Accounting and Financial Services
  - b. Consider Approval of Agreement for Purchase and Sale of Nontributary Groundwater Rights with Holcim – WCR, Inc.
  - c. Executive session pursuant to Colorado Open Meeting Law § 24-6-402(4)(b) and (e)
9. Director's Items
10. Other Business
11. Continuation/Adjournment

**The next meeting will be held April 16, 2025, at 9:00 a.m. via video and teleconference**