

## A G E N D A

### REGULAR MEETING OF THE CHERRY CREEK PROJECT WATER AUTHORITY

**DATE:** Wednesday, July 15, 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%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%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<br>Alternate/<br>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 May 20, 2026 Regular Meeting
6. Claims and Financial Report
  - a. Ratification of Previous Claims and Approval of Current Claims
  - b. Financial Report
  - c. Ratify Approval of 2025 Audit Report
7. Water Court Case and Project Updates
8. Authority Management/Activity Update
  - a. Walker Reservoir Design Update and Assessments
  - b. Smith A1 Arapahoe Well Update and Authorization of Expenditures
9. Attorney's Items
  - a. Discuss and Consider Approval of the Walker Reservoir Storage Capacity Sharing Agreement
10. Director's Items
11. Other Business
12. Continuation/Adjournment

**The next meeting will be held August 19, 2026 at 9:00 a.m. via video and teleconference**