

**DEER CREEK WATER DISTRICT  
SPECIAL MEETING  
AGENDA**

**Board of Directors**

**Term Expiration**

Jean King	May 2025
Kevin Kirkwood	May 2025
Nicholas (Nick) Linch	May 2027
Kirk Schroeder	May 2027

**DATE: Tuesday, December 5, 2023**

**TIME: 6:30 p.m.**

**PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD VIRTUALLY. TO ATTEND THIS MEETING PLEASE USE THE INFORMATION PROVIDED BELOW, AND ENTER THE INDICATED ID NUMBER AND PASSCODE WHEN PROMPTED:**

Join Zoom Meeting

<https://us06web.zoom.us/j/83359846553?pwd=OE7hQM2zdJaaR2BWbfbfTYQMVYVVP5J.1>

Meeting ID: 833 5984 6553

Passcode: 607264

One tap mobile +17207072699,,83359846553# US (Denver)

**I. Administrative Items**

- a. Call to Order
  - b. Present Disclosures of Potential Conflicts of Interest
  - c. Approval or Amendment to the Agenda
  - d. Consider Approval of October 26, 2023, Special Meeting Minutes (enclosure)
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**II. Public Comment – Each Individual is Limited to No More Than 3 Minutes**

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**III. Manager Matters**

- a. Consider Approval of Streamline as District Website Platform
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**IV. Financial Matters**

- a. Review, Ratify and Approve Payment of Claims (enclosure)
  - b. Review and Consider Approval of Cash Position and Unaudited Financial Statements (enclosure)
  - c. Consider Adoption of a Resolution to Adopt the 2024 Budget, Certify Mill Levies, and Appropriate 2024 Expenditures (enclosure)
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**V. Operations & Maintenance Matters**

- a. Review and Approve Agreement with Wright Water Engineers for Erosion Control (enclosure)
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**VI. Director's Items**

- a. Consider Appointment to Fill Current Vacancy on the Board
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**VII. Legal Matters**

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**VIII. Other Business**

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**IX. Adjournment**

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**THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 21, 2024**

# **NOTICE OF SPECIAL MEETING DEER CREEK WATER DISTRICT**

**Tuesday December 5, 2023**

NOTICE IS HEREBY GIVEN that the Board of Directors of the DEER CREEK WATER DISTRICT, of the County of Elbert, State of Colorado, will hold a special meeting beginning at 6:30 p.m. on Tuesday, December 5, 2023, via teleconference/zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/83359846553?pwd=OE7hQM2zdJaaR2BWbfbfTYQMVYVVP5J.1>

Meeting ID: 833 5984 6553

Passcode: 607264

Telephone: 1 719 359 4580

for the purpose of conducting such business as may come before the Board.

This special meeting will be open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
DEER CREEK WATER DISTRICT**

/s/ Community Resource Services of Colorado, L.L.C.