

**DEER CREEK WATER DISTRICT  
REGULAR 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: Thursday, June 20, 2024**

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

**PLACE: 3344 DEER CREEK DRIVE, PARKER, CO 80138**

**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 March 21, 2024, Regular 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. Review, and Consider Approval of the Updated Coverage Schedule
  - b. Fire Hydrant Repair and Insurance Reimbursement Update
  - c. Cellular Meter EPA Grant Update.
  - d. Mowing Damage Update
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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)
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**V. Operations & Maintenance Matters**

- a. ORC Operations Update
  - b. Copper Mitigation Update
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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 SEPTEMBER 19, 2024**