Upper Cherry Creek Water Association Board Meeting April 25, 2023 <u>3:00 PM</u>

Via Zoom.us Meeting ID: 839 6810 2630 Passcode: 051123 zoom.us 346-248-7799

Item

- 1. Call to Order
- 2. Administrative Business
 - a. Approval of March 28, 2023 meeting minutes
 - b. Consider UCCWA claims
 - c. Ratification of Financial Statements
- 3. Consider Approval of CCAS Distribution of Funds
- 4. Engineering and Water Accounting Update
- 5. Legal Report
- 6. New Business
- 7. Next Meeting Datea. May 23, 2023, 3:00pm via Zoom meeting
- 8. Adjournment