

**NOTICE OF REGULAR MEETING**  
**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**  
**Thursday, April 8, 2021**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a regular meeting at 3:00 p.m. on April 8, 2021 at 6201 S Gun Club Road, Aurora, Colorado 80016. **IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC AND DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, AS AMENDED AND EXTENDED, CORRESPONDING EXECUTIVE ORDERS AND PUBLIC HEALTH ORDERS, AS AMENDED AND EXTENDED, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS, ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY AS FOLLOWS:**

Dial-In Number: 1-877-820-7831  
Passcode: 6933800

This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Agenda**

- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
- B. Acknowledge Statements of Potential Conflicts of Interest
- C. Review and Approve the Board Meeting Minutes March 25, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated April 8, 2021
  - 2. Ratify ACH Transactions for \$710,484 dated April 6, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Public Hearing – Amend the 2020 Budget at 3:15 PM
- I. Consideration of Resolution 2021-002 Amending the 2020 Budget (5 min)
- J. Consideration of Additional Construction Services of the Phase 3 Beebe Draw Well Equipping Project from Kennedy Jenks Consultants (5 min)
- K. Consideration of two Augmentation Station Use Agreements between the Central Colorado Water Conservancy District and East Cherry Creek Valley Water and Sanitation District (5 min)
- L. Consideration of a Bypass License Agreement between the Lower Latham Ditch Company and East Cherry Creek Valley Water and Sanitation District (5 min)
- M. Consideration of an Amendment to the Agreement for Temporary Lease of Non-Potable Water from the Town of Erie by East Cherry Creek Valley Water and Sanitation District (5 min)
- N. District Manager's Report (15 min)
  - 1. District Manager's Report
  - 2. Attorney
  - 3. Engineer
  - 4. Water Attorney
  - 5. Hydrologist
  - 6. Public Information
  - 7. Accounting – Financial
- O. Executive Session – None

Meeting Adjourned

BY ORDER OF THE BOARD OF DIRECTORS:  
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

By: /s/ ICENOGLE | SEAVER | POGUE  
A Professional Corporation  
General Counsel to the District