

NOTICE OF REGULAR MEETING EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

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 5:00 p.m. on June 27, 2019 at 6201 S Gun Club Road, Aurora, Colorado 80016. This meeting will be held for the purpose of conducting such business as may come before the Board. These meetings are 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 June 13, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending May, 2019
 - 2. Approve checks dated June 27, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of the Copperleaf Boulevard Water Main Extension
 - 2. Consideration of Utility Easement Deed with Copperleaf Senior Living, LLC for the Copperleaf Filing No. 19 Development Project
 - 3. Consideration of Insituform Technologies, LLC Change Order 2 for 2018 Sewer Capital Improvement Project
 - 4. Consideration of Partial Vacation of Easement with S-K Smoky Hill Owner, LLC for the Peakview Assisted Living Facility
- H. Consideration of Water Activity Enterprise Resolution Regarding Approval of Water Revenue Refunding and Improvement Bonds, Series 2019A, 2019B and/or 2019C (30 min)
- I. Consideration of Resolution Delegating Authority to the District Manager Regarding District Water Right Adjudication Cases (10 min)
- J. 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
- K. Executive Session - None

Meeting Adjourned

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

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