

**NOTICE OF REGULAR MEETING**  
**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**  
**Thursday, August 12, 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 regular meeting at 3:00 p.m. on August 12, 2021 at 6201 S Gun Club Road, Aurora, Colorado 80016. **ALL PARTICIPATION IN THIS MEETING WILL BE VIA ONLINE AND TELEPHONE CONFERENCE AS FOLLOWS IN ORDER TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE THREAT CAUSED BY THE COVID-19 PANDEMIC, IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS:**

Dial-In Number: 1-408-638-0968  
Meeting ID: 927 4907 0084

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 July 22, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated August 12, 2021
  - 2. Ratify interim ACH Transaction for \$147,234.87 dated July 23, 2021
  - 3. Ratify interim ACH Transactions for \$595,590 dated August 6, 2021Public Comment
- E. Board Member Items
- F. Consent Agenda - None
- G. Consideration of Task Order No. 4 from CDM Smith (5 min)
- H. Consideration of Change Order No. 1 (closeout) for the North Booster Pump Station Overflow Channel Project from Tezak Heavy Equipment, Inc. (5 min)
- I. Consideration of Change Order No. 5 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc. (5 min)
- J. Consideration of Storage Lease Agreement for Holton Reservoir between United Water & Sanitation District and East Cherry Creek Valley Water & Sanitation District (5 min)
- K. Consideration of Property Exchange Agreement and Access Easement for the I-76 Commerce Center (5 min)
- L. 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
- M. Executive Session
  - 1. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to (a) Aerotropolis Area Coordinating Metropolitan District and Aurora Highlands, LLC action in regard to the Northern Waterline and (b) a potential water rights purchase from Castle Pines North Metropolitan District.

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