



AGENDA

DATE: January 9, 2020

TIME: 3:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

- 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 December 12, 2019 (5 min)
- D. Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending November 2019
 - 2. Ratify Interim checks dated December 27, 2019
 - 3. Approve Accounts Payable checks dated January 9, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Adoption of Resolution No. 2020-001 Annual Resolution of the Board of Directors of East Cherry Creek Valley Water and Sanitation District
 - 2. Consideration of Adoption of Resolution No. 2020-002 of the Board of Directors of the East Cherry Creek Valley Water and Sanitation District 2020 Regular Special District Election Resolution
- H. Consideration of Task Order Authorizations No. 7 and No. 8 for 2020 Water Rights Engineering Services from Brown & Caldwell (5 min)
- I. Consideration of Task Order No. 5-20 Risk and Resiliency Assessment proposal from Kennedy Jenks Consultants and Consultant Statement of Work from Digetek LLC (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