



## AGENDA

DATE: February 23, 2023

TIME: 5:00 p.m.

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

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

Dial-In Number: 1-408-638-0968  
Meeting ID: 866 2039 4024  
Zoom Link: <https://us06web.zoom.us/j/88620394024>

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- 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 February 9, 2023 (5 min)
  - D. Financial Report/Approve Claims (10 min)
    - 1. Review Accountant's Report for the period ending January 31, 2023
    - 2. Approve Accounts Payable checks and ACHs dated February 23, 2023
    - 3. Ratify interim ACH Transactions for \$153,586.95 dated February 17, 2023
  - E. Public Comment
  - F. Board Member Items
  - G. Consent Agenda - None
  - H. Consideration of Change Order No. 6 (closeout) for the ECCV Headquarters Expansion and Remodel Project from HPM, Inc. (5 min)
  - I. Consideration of Construction (Light) Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC (5 min)

J. Consideration of Water Lease Agreement between South Adams County Water and Sanitation District and East Cherry Creek Valley Water & Sanitation District (5 min)

K. Consideration of Agreement for a Spot Water Lease from the Town of Erie by East Cherry Creek Valley Water & Sanitation District (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 (20 min)

1. Executive session, pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to ECCV water main boring damage.

Meeting Adjourned