

**NOTICE OF REGULAR MEETING  
EAST CHERRY CREEK VALLEY WATER AND SANITATION  
DISTRICT**

**Thursday, August 22, 2019**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT**, Arapahoe County, State of Colorado, will hold a regular meeting at 5:00 p.m., on Thursday, August 22, 2019, at 6201 S. Gun Club Road, Aurora, Colorado. At this meeting it is anticipated that the Board of Directors intends to make a final determination to incur indebtedness by adoption of a Resolution of the East Cherry Creek Valley Water and Sanitation District, Arapahoe County, Colorado, Acting by and through Its Water Activity Enterprise regarding approval of Water Revenue Improvement Bonds, Series 2019A. 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 25, 2019
- D. Financial Report/Approve Claims
  - 1. Review Accountant's Report for the period ending July, 2019
  - 2. Ratify Interim check dated August 9, 2019
  - 3. Approve checks dated August 22, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Intergovernmental Agreement with the City of Aurora for the Provision of Sanitary Sewer Service to the Proposed Kings Point Development
- I. Consideration of Water Activity Enterprise Resolution Regarding Approval of Water Revenue Improvement Bonds, Series 2019A
- J. Consideration of Resolution 2019-013 Designating the District Office Building Exigent Circumstances and Website Postings
- K. District Managers Report
  - 1. District Managers Report
  - 2. Attorney
  - 3. Engineer
  - 4. Water Attorney
  - 5. Hydrologist
  - 6. Public Information
  - 7. Accounting – Financial
- L. Executive Session – None
- M. Meeting Adjourned

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

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