



## AGENDA

DATE: January 27, 2022

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: 841 2954 6816

Zoom Link: <https://us06web.zoom.us/j/84129546816>

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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 January 13, 2022 (5 min)
  - D. Financial Report/Approve Claims (10 min)
    - 1. Review Accountant's Report for the period ending December 31, 2021
    - 2. Approve Accounts Payable checks and ACHs dated January 27, 2022
    - 3. Ratify interim ACH Transactions for \$87,262.15 dated January 19, 2022
  - E. Public Comment
  - F. Board Member Items
  - G. Consent Agenda - None
  - H. Consideration of Adoption of Resolution No. 2022-02 of the Board of Directors of the East Cherry Creek Valley Water and Sanitation District 2022 Regular Special District Election Resolution (5 min)

- I. Consideration of Task Order No. 1-22 for the 2022 Sanitary Sewer Maintenance Program from Guildner Pipeline Maintenance, Inc. (5 min)
- J. Consideration of Task Order No. 5-22 for the 2022 Grease and Sand/Oil Interceptor Review Program from Kennedy Jenks Consultants (5 min)
- K. Consideration of Task Order No. 6-22 for the 2022 Sanitary Sewer Maintenance Program from Kennedy Jenks Consultants (5 min)
- L. Consideration of Water Supply Agreement between the City of Longmont and East Cherry Creek Valley Water and Sanitation District, Arapahoe County Water and Wastewater Authority, and United Water and Sanitation District (5 min)
- M. Consideration of Agreement for Temporary Lease of Non-Potable Water from the Town of Erie by East Cherry Creek Valley Water and Sanitation District (5 min)
- N. Consideration of Low-Income Household Water Assistance Program Water Vendor Agreement with the Colorado Department of Human Services (5 min)
- O. 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
- P. 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 complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline.

Meeting Adjourned