

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

Thursday, June 22, 2023

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 5:00 p.m. on June 22, 2023 at 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: 886 2039 4024

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. Appoint Board Member (5 min)
- D. Review and Approve the Board Meeting Minutes June 8, 2023 (5 min)
- E. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending May 31, 2023
 - 2. Approve Accounts Payable checks and ACHs dated June 22, 2023
 - 3. Ratify interim ACH Transactions for \$45,690.67 dated June 16, 2023
- F. Public Comment
- G. Board Member Items
- H. Consent Agenda (5 min)
 - 1. Consideration of Overlap Consent Agreement with the City of Aurora for the Senac Creek Wastewater and Interceptor Phase 2 Project
- I. Consideration of Change Order No. 9 (closeout) for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc. (5 min)
- J. Consideration of Contract for Deep Injection Well 2 Phase B for Design Services with Garney Companies, Inc. (5 min)
- K. 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
- L. Executive Session (20 min)
 - 2. 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 (a) litigation regarding ECCV water main boring damage, and (b) PFAS matters.

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