

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

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 a regular meeting at 3:00 p.m. on February 13, 2020 at 6201 S Gun Club Road, Aurora, Colorado 80016. This meeting will be held for the purpose of conducting such business as may come before the Board. These meetings are open to the public.

Agenda

- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
- B. District Matters/Acknowledge Statements of Potential Conflicts of Interest
 - 1. Consider Appointment to Vacancy on Board of Directors
- C. Review and Approve the Board Meeting Minutes January 23, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks dated February 13, 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Engagement Letter for 2010B Bond Refunding
- H. Consideration of Second Amendment to the Inter-Governmental License Agreement with City and County of Denver for the Northern Waterline
- I. Consideration of Stormwater Engineering Task Order Services Contract with Muller Engineering Company
- J. Public Hearing – Consideration of Resolution and Order Regarding the Exclusion of Real Property
- 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 – Financial
- L. Executive Session - None

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