

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

Thursday, February 22, 2024

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 February 22, 2024, at 6201 S Gun Club Road, Aurora, Colorado 80016. **PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.**

Dial-In Number: 1-872-215-6296
Phone Conference ID: 979 907 316#
Teams Information: Meeting ID: 215 577 728 056
Passcode: N77u53

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 February 8, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending January 31, 2024
 - 2. Approve Accounts Payable checks and ACHs in the amount of \$931,492.43 dated February 22, 2024.
 - 3. Ratify Interim ACH transactions in the amount of \$23,363.82 dated February 16, 2024.
- E. Public Comment
- F. Board Member Items
- G. Consideration of Construction (Light) Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC (5 min)
- H. Consideration of Task Order No. 19-21-C for Engineering Services for Amendment 3 of the 2022 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- I. Consideration of Task Order No. 7-24 for Design and Construction Services for the 2024 Well Decommissioning/Newton Property Demolition Project from Kennedy Jenks Consultants (5 min)
- J. Consideration of Task Order No. 2 for NWTP Design Improvements (Phase 2B) Engineering Services from CDM Smith, Inc. (5 min)
- K. Consideration of Updated Employee Pay Plan (10 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 - None

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