

**NOTICE OF REGULAR MEETING**  
**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**  
**Thursday, January 28 2021**

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 5:00 p.m. on January 28, 2021 at 6201 S Gun Club Road, Aurora, Colorado 80016. **DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, PUBLIC HEALTH ORDERS 20-23 AND 20-24 (REVISED), GOVERNOR POLIS' MARCH 25, 2020 STAY AT HOME ORDER D2020 017, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS, ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY.**

Dial-In Number: 1-877-820-7831  
Passcode: 6933800

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 January 14, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending December 31, 2020
  - 2. Ratify Accounts Payable checks and ACHs dated January 28, 2021
  - 3. Ratify interim ACH Transactions for \$161,626.36 dated January 19, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Utility Repair Task Order Services Contract with Emergency Pipe Repairs and Excavating LLC (5 min)
- I. Consideration of the Metro Wastewater Reclamation District crossing of the Northern Pipeline (5 min)
- J. Consideration of Landscape Agreement with Arapahoe County and Resolution 2021-002 for the ECCV Office Expansion and Shop Building Project (5 min)
- K. Consideration of Proposal for Professional Engineering Services for East Cherry Creek Valley Water and Sanitation District's Emergency Response Plan. (5 min)
- L. Consideration of an Agreement for Temporary Lease of Non-Potable Water from the Town of Erie by East Cherry Creek Valley Water and Sanitation District (5 min)
- M. 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
- N. Executive Session (20 min)

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 regarding (a) terms for closing out several water intergovernmental agreements with the City of Aurora and (b) FRICO Mediation 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