

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

**Saturday, October 28, 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 a Special Meeting at 9:00 a.m. on October 28, 2023, at 6201 S Gun Club Road, Aurora, Colorado 80016. **PARTICIPATION IN THIS MEETING WILL BE IN PERSON.**

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 October 12, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending September 30, 2023
  - 2. Approve Accounts Payable checks and ACHs dated October 26, 2023
  - 3. Ratify interim ACH Transactions for \$80,479.94 dated October 13, 2023
- E. Public Comment
- F. Board Member Items
  - 1. Planning Session
- G. Consideration of a License Agreement with the Public Service Company of Colorado for 12-inch Waterline Connection between Copperleaf Filing 9 and Copperleaf Filing 27 (5 min)
- H. Consideration of Purchasing Water Meters and Related Materials – 2024 Meter Replacement Program (5 min)
- I. Preliminary Draft 2024 Budget (10 min)
- J. 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
- K. Executive Session (20 min)
  - a. 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 FRICO and United Water and Sanitation District 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