

NOTICE OF REGULAR MEETING
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
Thursday, January 14, 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 3:00 p.m. on January 14, 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 December 10, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending November 30, 2020
 - 2. Ratify Accounts Payable checks and ACHs dated December 28, 2020
 - 3. Ratify ACH Transactions for \$897,877.76 dated December 11, December 18, and December 31, 2020
 - 4. Approve Accounts Payable checks and ACH dated January 14, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Adoption of Resolution No. 2021-001 Annual Resolution of the Board of Directors of East Cherry Creek Valley Water and Sanitation District (5 min)
- H. Consideration of Task Order Authorizations No. 13 and No. 14 for 2021 Water Rights
- I. Engineering Services from Brown & Caldwell (5 min)
- J. Consideration of Task Order No. 4-21 for 2021 Backflow Prevention and Cross Connection Control Program from Kennedy Jenks (5 min)
- K. Consideration of Contract Amendment No. 2 from Muller Engineering Company for Copperleaf Water Quality Pond F, Post Construction Services (5 min)
- L. Consideration of Contract Amendment No. 4 for Construction Management Services for North Booster Pump Station Sample Vaults with CDM Smith, Inc. (5 min)
- M. Consideration of Proposals for Construction of Denver Water DIA Connection Backflow Prevention Vault from Conroy Excavating, Inc. (5 min)
- N. Consideration of Task Order No. 6-21 for Engineering Services for the 2021 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- O. Consideration of Task Order No. 15-20 for Denver Water Backflow Prevention Vault Bidding and Construction Phase Services from Kennedy Jenks Consultants (5 min)
- P. Consideration of Task Order No. 5-21 for Zone 3 Booster Pump Station, Phase 2 Value Engineering Services from Kennedy Jenks Consultants (5 min)

- P. 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
- Q. 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