

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

**Thursday, July 28, 2022**

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 July 28, 2022, at 6201 S Gun Club Road, Aurora, Colorado 80016. **PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.**

Dial-In Number: 1-408-638-0968

Meeting ID: 841 2954 6816

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. Appoint Board Member (5 min)
- D. Review and Approve the Board Meeting Minutes July 14, 2022 (5 min)
- E. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending June 30, 2022
  - 2. Approve Accounts Payable checks and ACHs dated July 28, 2022
  - 3. Ratify interim ACH Transactions for \$206,982.02 dated July 19, 2022
- F. Public Comment
- G. Board Member Items
- H. Consent Agenda - None
- I. Consideration of Change Order No. 8 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc. (5 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 – Financial
- K. Executive Session (20 min)

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 ECCV water main boring damage.

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