

**NOTICE OF REGULAR MEETING**  
**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**  
**Thursday, April 23, 2020**

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 meeting at 5:00 p.m., on Thursday, April 23, 2020, at 6201 S. Gun Club Road, Aurora, Colorado. **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. Access Code: 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.

At this meeting, it is anticipated that the Board will make a final determination to incur indebtedness by adoption of a Resolution of East Cherry Creek Valley Water and Sanitation District, Arapahoe County, Colorado, Acting by and through Its Water Activity Enterprise, Authorizing Water Revenue Refunding Bonds, Series 2020, for the purpose of refunding the Series 2009A Bonds and the Series 2010B Bonds.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

**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 April 9, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for period ending March 31, 2020
  - 2. Approve Accounts Payable checks dated April 23, 2020
- E. Public Comment
- F. Board Member Items
- G. Consideration of Revocation of Nonresidential Customer Late Fees
- G.1 Consideration of Resolution of East Cherry Creek Valley Water and Sanitation District Water Activity Enterprise, Inc. acting by and through its Board of Directors (the Board of Directors of the District) (5 min)
- H. Consideration of Resolution of East Cherry Creek Valley Water and Sanitation District, Arapahoe County, Colorado, Acting by and through Its Water Activity Enterprise, Authorizing Water Revenue Refunding Bonds, Series 2020 (10 min)
- I. Consideration of Task Order No. 9 for 2020 Water Rights Engineering Services from Brown & Caldwell (5 min)

- J. Discussion of Automated Clearing House (ACH) Payments to Vendors (10 Min)
- K. 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
- L. Executive Session - None

Meeting Adjourned

BY ORDER OF THE BOARD OF DIRECTORS:  
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

By: /s/ ICENOGL SEAVER POGUE  
A Professional Corporation

General Counsel to the District