

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

Thursday, January 12, 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 regular meeting at 3:00 p.m. on January 12, 2023, 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: 860 3450 5275

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 8, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending December 31, 2022
 - 2. Ratify Interim Accounts Payable checks and ACH for \$3,337,889.10 dated December 28, 2022
 - 3. Ratify interim ACH Transactions for \$71,231.80 dated December 13, 2022; \$114,745.66 dated December 19, 2022; and, \$1,304,851.20 dated December 30, 2022
 - 4. Approve Accounts Payable checks and ACH dated January 12, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Adoption of Resolution No. 2023-001 Annual Resolution of the Board of Directors of East Cherry Creek Valley Water & Sanitation District (5 min)
 - 2. Consideration of Utility Easement Deed with Copperleaf SFR Owner, LLC for the Copperleaf Filing No. 28 Development Projects (5 min)
 - 3. Consideration of Quitclaim Partial Vacation of Easement with Copperleaf Multifamily Owner LLC, Quincy West 30 LLC, and Copperleaf SFR Owner LLC for the Copperleaf Filing No. 29 Development Projects (5 min)
- H. Consideration for Approval of Election Services Agreement (5 min)
- I. Consideration of Task Order No. 21 and No. 22 for 2023 Water Rights Engineering Services from Brown & Caldwell (5 min)
- J. Consideration of Agreement for Temporary Lease of Non-Potable Water from the Town of Erie by East Cherry Creek Valley Water & Sanitation District (5 min)
- K. Ratification of Northern Pipeline Overlap Consent Agreement Amendment with Metro Wastewater Reclamation District (5 min)
- L. Consideration of the Northern Pipeline Overlap Consent Agreement Amendment with Aerotropolis at the Tributary T Crossing (5 min)
- M. Consideration of Amendment 1 for Engineering Services for the NBPS and SBPS Surge Anticipator Valve Replacement Design from Carollo Engineers, Inc. (5 min)
- N. Consideration of Change Order No. 1 Northern System Surge Anticipator Valve Replacement Project from Velocity Constructors Inc. (5 min)
- O. Consideration of Task Order No. 7-23 for 2023 Backflow Prevention and Cross Connection Control Program from Kennedy Jenks Consultants (5 min)
- P. Consideration of Budget Amendment for Task Order No. 7-22 for 2022 Backflow Prevention and Cross Connection Control Program from Kennedy Jenks Consultants (5 min)
- Q. Consideration of Resolutions 2023-002 and 2023-003 Ratifying a Water Rights Application and Delegating Authority to the District Manager Regarding District Water Right Adjudication Cases (5 min)

R. 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

S. Executive Session (20 min)

1. 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