

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

Thursday, April 14, 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 3:00 p.m. on April 14, 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: 927 4907 0084

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 March 24, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated April 14, 2022
 - 2. Ratify interim ACH Transactions for \$649,758.00 dated April 6, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Colorado International Center Metropolitan District No. 7 at High Point East Subdivision Filing No. 4
 - 2. Consideration of Northern Pipeline Overlap Consent Agreement with HM Metropolitan District No. 1 at Box Elder Subdivision Filing No. 1
- H. Consideration of Proposal from Insituform Technologies, LLC, for the 2022 Sewer Capital Improvements Project
- I. Consideration of Task Order No. 19-21-A for Engineering Services for Amendment 1 of the 2022 Well Rehabilitation Project from Kennedy Jenks Consultants
- J. Consideration of Change Order No. 5 for the ECCV Headquarters Expansion and Remodel Project from HPM, Inc.
- K. Consideration of Change Order No. 7 for the Phase 2 Northern Water Treatment Plant Project from Garney Companies, Inc.
- L. 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
- M. 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