

NOTICE OF REGULAR MEETING
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
Thursday, February 11, 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 February 11, 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 January 28, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Ratify Accounts Payable checks and ACHs dated February 11, 2021
 - 2. Ratify ACH Transactions for \$707,657.00 dated February 5, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Proposals for Construction of 2021 Well Rehabilitation from Layne Christensen Company (5 min)
- I. Consideration of the Metro Wastewater Reclamation District crossing of the Northern Pipeline (5 min)
- J. Consideration of Change Order No. 1 for the ECCV Headquarters Expansion and Remodel Project from HPM, Inc. (5 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/ ICENOGLE | SEAVER | POGUE
A Professional Corporation
General Counsel to the District