

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

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 September 26, 2019 at 6201 S Gun Club Road, Aurora, Colorado 80016. This meeting will be held for the purpose of conducting such business as may come before the Board. These meetings are 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 September 12, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending August 2019
 - 2. Approve checks dated September 26, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Consent to City of Aurora Easement with Bel Greenbriar, LLC
 - 2. Consideration of Partial Vacation of Easement with Affinity at Copperleaf, LLC
- H. Consideration of Contract Amendment #1 for Construction Management Services for Phase 2 Booster Pump Stations with CDM Smith Inc. (5 min)
- I. Consideration of Task Order No. 23-19 for Design and Construction Services at Well WPA-3 from Kennedy Jenks Consultants (10 min)
- J. Consideration of Proposal for Construction of the Zone 1B Booster Pump Station Electrical and Instrumentation Upgrades Project (5 min)
- K. Consideration of Contract for Resident Project Representative for the ECCV Shop Building Expansion Project with Owner's Rep, Inc. (5 min)
- 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/ ICENOGLER | SEAVER | POGUE
A Professional Corporation
General Counsel to the District