



AGENDA

DATE: January 14, 2021

TIME: 3:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Dial-In Number: 1-877-820-7831

Participant Passcode: 6933800

- 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 10, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending November 30, 2020
 - 2. Ratify Accounts Payable checks and ACHs dated December 28, 2020
 - 3. Ratify ACH Transactions for \$897,877.76 dated December 11, December 18, and December 31, 2020
 - 4. Approve Accounts Payable checks and ACH dated January 14, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Adoption of Resolution No. 2021-001 Annual Resolution of the Board of Directors of East Cherry Creek Valley Water and Sanitation District (5 min)
- H. Consideration of Task Order Authorizations No. 13 and No. 14 for 2021 Water Rights Engineering Services from Brown & Caldwell (5 min)

- I. Consideration of Task Order No. 4-21 for 2021 Backflow Prevention and Cross Connection Control Program from Kennedy Jenks (5 min)
- J. Consideration of Contract Amendment No. 2 from Muller Engineering Company for Copperleaf Water Quality Pond F, Post Construction Services (5 min)
- K. Consideration of Contract Amendment No. 4 for Construction Management Services for North Booster Pump Station Sample Vaults with CDM Smith, Inc. (5 min)
- L. Consideration of Proposals for Construction of Denver Water DIA Connection Backflow Prevention Vault from Conroy Excavating, Inc. (5 min)
- M. Consideration of Task Order No. 6-21 for Engineering Services for the 2021 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- N. Consideration of Task Order No. 15-20 for Denver Water Backflow Prevention Vault Bidding and Construction Phase Services from Kennedy Jenks Consultants (5 min)
- O. Consideration of Task Order No. 5-21 for Zone 3 Booster Pump Station, Phase 2 Value Engineering Services from Kennedy Jenks Consultants (5 min)
- P. 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
- Q. Executive Session - None

Meeting Adjourned