**NOTICE OF REGULAR MEETING**

**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**

**Tuesday, November 23, 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 a hold regular meeting at 5:00 p.m. on November 23, 2021 at 6201 S Gun Club Road, Aurora, Colorado 80016. **ALL PARTICIPATION IN THIS MEETNG IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.**

Dial-In Number: 1-408-638-0968

Passcode: 935 2999 2639

Zoom Link: [**https://zoom.us/j/93529992639**](https://zoom.us/j/93529992639)

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**

1. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
2. Acknowledge Statements of Potential Conflicts of Interest
3. Review and Approve the Board Meeting Minutes November 11, 2021 (5 min)
4. Financial Report/Approve Claims (10 min)
   1. Review Accountant’s Report for the period ending October 31, 2021
   2. Approve Accounts Payable checks and ACHs dated November 23, 2021
   3. Ratify interim ACH Transactions for $148,797.85 dated November 19, 2021
5. Public Comment
6. Board Member Items
7. Consent Agenda – None
8. Public Hearing – Inclusion of Real Property in the Greenfield West Development at 5:15PM
9. Consideration of Resolution 2021-006 Regarding Inclusion of Real Property in the Greenfield West Development (5 min)
10. Discussion of Draft 2022 Rates, Fees & Charges (10 min)
11. Discussion of Preliminary Draft 2022 Budget (10 min)
12. 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

* 1. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to a complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline.

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