

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

**Tuesday, November 28, 2023**

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 regular meeting at 5:00 p.m. on November 28, 2023 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: 890-5040-7413

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 for November 9, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending October 31, 2023
  - 2. Approve Accounts Payable checks and ACHs dated November 28, 2023
  - 3. Ratify interim ACH Transactions for \$164,572.78 dated November 17, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (10 min)
  - 1. Consideration of Northern Pipeline Overlap Consent Agreement with HM Metropolitan District No. 1 at 56<sup>th</sup> Avenue.
  - 2. Consideration of Northern Pipeline Overlap Consent Agreement with Highpoint North Acquisitions, LLC for the Dandelion Draw Channel Improvements and Pond P67.
- H. Discussion Regarding 2024 Rates, Fees & Charges (10 min)
- I. Discussion of Draft 2024 Budget (10 min)
- J. 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

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