



AGENDA

DATE: April 8, 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: 1-408-638-0968

Meeting ID: 927 4907 0084

- 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 March 25, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated April 8, 2021
 - 2. Ratify ACH Transactions for \$710,484 dated April 6, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. Public Hearing – Amend the 2020 Budget at 3:15 PM
- I. Consideration of Resolution 2021-002 Amending the 2020 Budget (5 min)
- J. Consideration of Additional Construction Services of the Phase 3 Beebe Draw Well Equipping Project from Kennedy Jenks Consultants (5 min)

- K. Consideration of two Augmentation Station Use Agreements between the Central Colorado Water Conservancy District and East Cherry Creek Valley Water and Sanitation District (5 min)
- L. Consideration of a Bypass License Agreement between the Lower Latham Ditch Company and East Cherry Creek Valley Water and Sanitation District (5 min)
- M. Consideration of an Amendment to the Agreement for Temporary Lease of Non-Potable Water from the Town of Erie by East Cherry Creek Valley Water and Sanitation District (5 min)
- N. 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
- O. Executive Session – None

Meeting Adjourned