

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

Thursday, April 13, 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 3:00 p.m. on April 13, 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: 860 3450 5275

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 March 23, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated April 13, 2023
 - 2. Approve Interim ACH in the amount of \$659,329 dated April 6, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of Developer Constructed Improvements in Copperleaf Parcel L
 - 2. Consideration of Northern Pipeline Overlap Consent Agreement with HM Metropolitan District No. 1 at Harvest Road South in Denali Logistics Park
- H. Consideration of Engineering Service Amendment No. 1 for the Quebec Street Water Treatment Plant – Third Pressure Vessel from Black & Veatch Corporation (5 min)
- I. Consideration of Task Order No. 8-23 for Copperleaf Parcel M4 Zone 2A to Zone 2 Conversion PRV Project from Kennedy Jenks Consultants (5 min)
- J. Ratification of First Amendment to Spot Water Lease from the Town of Erie by East Cherry Creek Valley Water & Sanitation District (5 min)
- K. 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
- L. Executive Session (20 min)
 - 1. Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to ECCV water main boring damage.

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