



AGENDA

DATE: April 11, 2024

TIME: 3:00 p.m.

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

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

[Click here to join the meeting](#)

OR

Dial-In Number: 1-872-215-6296
Phone Conference ID: 331-579-347#
Teams Information: Meeting ID: 214 957 585 024
Passcode: 8Nouqr

- 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 28, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs in the amount of \$905,828.18 dated April 11, 2024
 - 2. Ratify Interim ACH transactions dated April 8, 2024
- E. Public Comment
- F. Board Member Items
- G. Overview of Proposed Amended and Restated Rules and Regulations (15 min)
- H. Consideration of Agreement for a Spot Water Lease from Arapahoe County Water and Wastewater Authority by East Cherry Creek Valley Water & Sanitation District (5 min)

I. 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

J. Executive Session - None

Meeting Adjourned