

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

May 14, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a regular meeting at 3:00 p.m., on Thursday, May 14, 2020.

ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC 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: 1-877-820-7831

Access Code: 6933800

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 telephonically via the dial-in information above.

Agenda

- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
- B. Administration of Oaths of Office
- C. Organizational Meeting and Election of Officers
- D. Acknowledge Statements of Potential Conflicts of Interest
- E. Review and Approve the Board Meeting Minutes April 23, 2020 (5 min)
- F. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks dated May 14, 2020
- G. Public Comment
- H. Board Member Items
- 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

BY ORDER OF THE BOARD OF DIRECTORS:
EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

By: /s/ ICENOGLER | SEAVER | POGUE
A Professional Corporation
General Counsel to the District