

**NOTICE OF REGULAR MEETING**  
**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**  
**Tuesday, November 24, 2020**

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 24, 2020 at 6201 S Gun Club Road, Aurora, Colorado 80016. **DUE TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR POLIS, PUBLIC HEALTH ORDERS 20-23 AND 20-24 (REVISED), GOVERNOR POLIS' MARCH 25, 2020 STAY AT HOME ORDER D2020 017, AND CDC RECOMMENDATIONS AGAINST GATHERING IN LARGE GROUPS IN ORDER TO MITIGATE THE SPREAD OF THE COVID-19 VIRUS, ALL PARTICIPANTS AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO JOIN THE MEETING TELEPHONICALLY.**

Dial-In Number: 1-877-820-7831  
Passcode: 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.

**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 November 12, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for period ending October 31, 2020
  - 2. Approve Accounts Payable checks dated November 24, 2020
  - 3. Ratify ACH Transaction for \$ 159,996.58 dated November 19, 2020
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
  - 1. Consideration of Change Order No. 1 (closeout) for the Well A-15 Rehabilitation Project from Hydro Resources – Rocky Mountain, Inc.
- H. Consideration of Contract Amendment No. 3 for Construction Management Services for North Booster Pump Station Overflow Channel with CDM Smith, Inc. (5 min)
- I. Consideration of Change Order No. 1 (closeout) for the Well WPA-3 Chloramination Project from Velocity Constructors (5 min)
- J. Consideration of Intergovernmental Agreements for Temporary Lease of Non-Potable Water from Denver Water by East Cherry Creek Valley Water and Sanitation District (5 min)
- K. Consideration of the Milton Reservoir Perpetual Water Storage Easement and License (5 min)
- L. Consideration of Task Order Authorization No. 12 for 2020 Water Rights Engineering Services from Brown Caldwell (5 min)
- M. Consideration of Intergovernmental Agreement for Rueter-Hess Drought Water Supply Pilot Plan (5 min)
- N. Discussion of Draft 2021 Rates, Fees & Charges (10 min)
- O. Discussion of Preliminary Draft 2021 Budget (10 min)
- P. District Manager's Report (30 min)
  - 1. District Manager's Report
  - 2. Attorney
  - 3. Engineer
  - 4. Water Attorney
  - 5. Hydrologist
  - 6. Public Information
  - 7. Accounting – Financial
- Q. Executive Session – None

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