

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

Thursday, March 9, 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 a regular meeting at 3:00 p.m. on March 9, 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 February 23, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACH dated March 9, 2023
 - 2. Approve Interim ACH in the amount of \$772,859 dated March 6, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Aerotropolis Area Coordinating Metropolitan District of Aurora Highlands Subdivision Filing No. 9
- H. Consideration of Resolution No. 2023-004 to Amend Election Resolution No. 2022-006 (5 min)
- I. Consideration of Task Order No. 19-21-B for Engineering Services for Amendment 2 of the 2022 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- J. Consideration of Task Order No. 3-23 for Engineering Services for the 2023 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- K. Consideration of Task Order No. 13-22 for the Major Waterline Inspection Program from Kennedy Jenks Consultants (5 min)
- L. Consideration of Change Order No. 3 for Zone 2 Tanks Isolation Valves Project from American West Construction, LLC (5 min)
- M. Consideration of Resolution 2023-005 to Amend 2023 Rates, Fees & Charges (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 (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