

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

**Thursday, May 12, 2022**

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 May 12, 2022, 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: 927 4907 0084

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. 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 28, 2022 (5 min)
- F. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated May 12, 2022
  - 2. Ratify interim ACH Transactions for \$618,600.00 dated May 6, 2022
- G. Public Comment
- H. Board Member Items
- I. Consent Agenda – None
- J. Consideration of Change Order No. 2 for the Denver Water DIA Connection Backflow Prevention Vault from Conroy Excavating, Inc. (10 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 - 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