

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

Thursday, November 10, 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 November 10, 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. Acknowledge Statements of Potential Conflicts of Interest
- C. Review and Approve the Board Meeting Minutes October 29, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated November 10, 2022
 - 2. Ratify interim ACH transaction for \$618,600 dated November 7, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Purchasing Water Meters and Related Materials – 2023 Commercial Meter Replacement Program (10 min)
- I. Consideration of REVISED Spot Water Lease Agreement (70 Ranch Reservoir) between United Water & Sanitation District and East Cherry Creek Valley Water & Sanitation District (10 min)
- J. Consideration of Adoption of Resolution No. 2022-05 Declination of Participation in the Family and Medical Leave Insurance Program (FAMLI) (5 min)
- K. Consideration of 2023 Employee Pay Plan (5 min)
- L. Preliminary Draft 2023 Budget with Capital Updates (10 min)
- M. 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
- N. Executive Session (20 min)

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