



AGENDA

DATE: March 14, 2024

TIME: 3:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

[Click here to join the meeting](#)

OR

Dial-In Number: 1-872-215-6296
Phone Conference ID: 331-579-347#
Teams Information: Meeting ID: 214 957 585 024
Passcode: 8Nouqr

- 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 22, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs in the amount of \$1,210,944.70 dated March 14, 2024
 - 2. Ratify Interim ACH transactions in the amount of \$850,079.89 dated March 6, 2024
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of an Easement with Copperleaf Homeowners Association, Inc. for the Copperleaf Parcel M4 Zone 2A to Zone 2 Conversion PRV Project
- H. Consideration of Agreements between East Cherry Creek Valley Water & Sanitation District, Lower Latham Ditch Company, and Lower Latham Reservoir Company (5 min)

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