

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

**Thursday, November 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 regular meeting at 3:00 p.m. on November 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 October 28, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated November 9, 2023
  - 2. Approve Interim ACH in the amount of \$800,201 dated November 6, 2023
- E. Public Comment
- E. Board Member Items
- F. Consent Agenda (5 min) - None
- G. Preliminary Draft 2024 Budget Memo and 10 yr CIP Schedule (20 min)
- H. Consideration of Agreements with United WSD, ACWWA and FRICO Relating to the Northern Project (10 min)
- I. Consideration to Join Multi-District Class Action Lawsuits Against 3M and DuPont (10 min)
- J. 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
- K. Executive Session (20 min)
  - a. 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 (a) FRICO and United Water and Sanitation District Mediation matters and (b) Multi-District Class Action Litigation regarding PFAS against 3M and DuPont.

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