

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

**Thursday, August 24, 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 5:00 p.m. on August 24, 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: 886 2039 4024

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 August 10, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending July 31, 2023
  - 2. Approve Accounts Payable checks and ACHs dated August 24, 2023
  - 3. Ratify interim ACH Transactions for \$187,624.22 dated August 18, 2023
- E. Public Comment
- F. Board Member Items
- G. Consideration of Change Order No. 4 for Well SA-1 Electrical and Instrumentation and Controls Upgrades from Weifield Group Contracting, Inc. (5 min)
- H. 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
- I. Executive Session (20 min) - 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