



AGENDA

DATE: October 13, 2022

TIME: 3:00 p.m.

PLACE: 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

Zoom Link: <https://zoom.us/j/92749070084>

- 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 September 22, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated October 13, 2022
 - 2. Ratify interim ACH transaction for \$618,600 dated October 6, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement Deed with Copperleaf Multifamily Owner, LLC for the Copperleaf Filing No. 29 Development Projects
 - 2. Consideration of Utility Easement Deed with Quincy West Commercial Investors, LLC for the Copperleaf Filing No. 29 Development Projects
 - 3. Consideration of Northern Pipeline Overlap Consent Agreement with Lennar Colorado, LLC at Murphy Creek East Subdivision Filing No. 1
- H. Consideration of Special Warranty Deed from SQRD to ECCV for Tract B25 and Easement Agreements with APRD and Copperleaf HOA (10 min)

- I. Consideration of Amendment 1 to Construction (Light) Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC (10 min)
- J. Consideration of Spot Water Lease Agreement between ACWWA and ECCV (10 min)
- K. Consideration of Purchasing Water Meters and Related Materials – 2023 Meter Replacement Program (10 min)
- L. Preliminary Draft 2023 Budget (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