

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

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 May 23, 2019 at 6201 S Gun Club Road, Aurora, Colorado 80016. This meeting will be held for the purpose of conducting such business as may come before the Board. These meetings are 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 May 9, 2019 (5 min)
- D. Financial Report/Approve Claims (5 min)
 - 1. Review Accountant's Report for the period ending April, 2019
 - 2. Approve checks dated May 23, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Change Order No. 01 for Gun Club Northern Waterline Relocation Project from Concrete Works of Colorado, Inc.
- H. Consideration of Task Order No. 12-19 for Construction Services of the Phase 3 Beebe Draw Well Equipping Project from Kennedy/Jenks Consultants (5 min)
- I. Consideration of Resolutions Recognizing the District's Water Activity Enterprise and the District's Sewer Activity Enterprise (5 min)
- J. Consideration of Reimbursement Resolution (5 min)
- K. 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
- L. Executive Session - None

Meeting Adjourned

BY ORDER OF THE BOARD OF DIRECTORS:
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

By: /s/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation
General Counsel to the District