

NOTICE OF SPECIAL MEETING
MARCH 26, 2019

AND

NOTICE OF CANCELLATION OF REGULAR MEETING
MARCH 28, 2019

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 a special meeting at 5:00 PM, on the 26th day of March, 2019, at the District Offices at 6201 South Gun Club Road, Aurora, Colorado, 80016. 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 February 28, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending February 2019
 - 2. Ratify checks dated March 14, 2019
 - 3. Approve checks dated March 26, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Peakview Assisted Living Utility and Temporary Construction Easements
- H. Presentation of Audit (15 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 (20 min)
 - 1. Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes for purposes 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 regarding District water supply within the Beebe draw.
- K. Adjourn

NOTICE IS FURTHER GIVEN that the Board of Directors of the **EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, has determined to cancel the REGULAR meeting at 5:00 PM, on the 28TH day of March, 2019, at the District Offices at 6201 South Gun Club Road, Aurora, Colorado 80016.

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

By: /s/ Dave Kaunisto
District Manager