

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

Thursday, June 9, 2022

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 regular meeting at 3:00 p.m. on June 9, 2022, 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: 927 4907 0084

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 May 26, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated June 9, 2022
 - 2. Ratify interim ACH Transactions for \$618,600.00 dated June 6, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Utility Easement Deed with Richmond American Homes of Colorado, Inc. for the Copperleaf Filing No. 27 Development Projects
- H. Consideration of Task Order No. 11-22 for Zone 3 Booster Pump Station, Phase 3 Engineering Services from Kennedy Jenks Consultants (10 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 - 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