

# **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 a regular meeting at 3:00 p.m. on November 14, 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 October 26, 2019 (5 min)
- D. Approve Claims (10 min)
  - 1. Approve checks dated November 14, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
  - 1. Consideration of Final Acceptance of the Copperleaf Filing 10 Improvements
- H. Consideration of Task Order No. 19-19 for Design and Construction Services for the 2020 Well Decommissioning from Kennedy Jenks Consultants (10 min)
- I. Consideration of Final Change Order No. 2 for the Liverpool 24-inch Waterline Project from Duran Excavating (10 min)
- J. Consideration of Task Order Contract Amendment for Construction Services for the Liverpool 24-inch Waterline Project from Kennedy Jenks Consultants (10 min)
- K. Consideration of Contract Amendment #6 for Final Design and Construction Services of ECCV Shop Building Expansion Project from Muller Engineering Company (10 min)
- L. Consideration of Temporary Construction Easement Agreement with Jefferson County (5 min)
- M. Discussion of Preliminary Draft 2020 Budget (10 min)
- N. District Managers Report (15 min)
  - 1. District Managers Report
  - 2. Attorney
  - 3. Engineer
  - 4. Water Attorney
  - 5. Hydrologist
  - 6. Public Information
  - 7. Accounting – Financial
- O. 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.

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