

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

Thursday, February 8, 2024

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 3:00 p.m. on February 8, 2024, at 6201 S Gun Club Road, Aurora, Colorado 80016. **PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.**

Dial-In Number: 1-872-215-6296
Phone Conference ID: 331-579-347#
Teams Information: Meeting ID: 214 957 585 024
Passcode: 8Nouqr

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 January 25, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACH in the amount of \$666,153.90 dated February 8, 2024
 - 2. Ratify Interim ACH in the amount of \$6,824.00 dated January 26, 2024
 - 3. Ratify Interim ACH in the amount of \$859,593.40 dated February 6, 2024
- E. Public Comment
- E. Board Member Items
- F. Consent Agenda (5 min)
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Windler Public Improvement Authority at 56th Ave and Harvest Road
- G. Consideration of Amendment 1 to Task Order No. 8-23 for Copperleaf Parcel M4 Zone 2A to Zone 2 PRV Conversion Project from Kennedy Jenks Consultants (5 min)
- H. Consideration of Purchase and Installation of Thermo Electron Mass Spectrometer (5 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