

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

Thursday, January 11, 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 January 11, 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 December 14, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending November 30, 2023
 - 2. Ratify Accounts Payable checks and ACHs dated December 28, 2023
 - 3. Ratify Interim ACH in the amount of \$202,572.05 dated December 19, 2023
 - 4. Ratify Interim ACH in the amount of \$1,794.00 dated December 21, 2023
 - 5. Ratify Interim ACH in the amount of \$1,355,790.00 dated December 28, 2023
 - 6. Approve Accounts Payable checks and ACHs dated January 11, 2024
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Adoption of Resolution No. 2024-001 Annual Resolution of the Board of Directors of the East Cherry Creek Valley Water & Sanitation District.
 - 2. Consideration of Temporary Construction Easement Agreement with Southeast Metro Stormwater Authority.
 - 3. Consideration of Change Order No. 1 (closeout) for the Well SA-1R Redrill Project from Hydro Resources – Rocky Mountain Inc.
- H. Consideration of Engineering Task Order Services Contract and Task Order No. 1 for Northern On-call Engineering Services from CDM Smith, Inc. (5 min)
- I. Consideration of Real Property Conveyance and Special Warranty Deed to Southeast Metro Stormwater Authority (5 min)
- J. Consideration of Proposal for Construction of Copperleaf Parcel M4 Zone 2A to Zone 2 Conversion PRV Project by Levi Contractors, Inc. (5 min)
- K. Consideration of Proposal for Construction of Cherry Creek Irrigation Wells Upgrade Project by Velocity Constructors, Inc. (5 min)
- L. Consideration of Change Order No. 1 and No. 2 for DI-2 Injection Tubing Replacement Project from Hydro Resources – Rocky Mountain Inc. (5 min)
- M. 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

N. Executive Session (20 min)

1. Executive session, pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose 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 related to ongoing litigation by the District and United Water & Sanitation District against the Ogilvy Irrigating & Land Company, and related matters.

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