

# **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 August 8, 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 July 25, 2019 (5 min)
- D. Approve Claims (10 min)
  - 1. Approve checks dated August 8, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
  - Consideration of Final Acceptance of the Copperleaf Filing 12 (M1-8) Phase 1 Improvements (10 min)
- H. Consideration of Proposals for Construction of ECCV Office Expansion and Shop Building Project (10 min)
- I. Consideration of Proposal for Design of Copperleaf Water Quality Pond J from Muller Engineering Company (10 min)
- J. 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
- K. Executive Session – None

Meeting Adjourned

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

By: /s/ ICENOGLÉ | SEAVER | POGUE  
A Professional Corporation  
General Counsel to the District