

# **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 regular meeting at 5:00 p.m. on November 26, 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 November 14, 2019 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending October 2019
  - 2. Approve checks dated November 26, 2019
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Task Order No. 25-19 for Construction Phase Services for the Zone 1B and Zone 3 Phase 2 Booster Pump Stations Electrical and Controls Upgrades Projects from Kennedy Jenks Consultants (10 min)
- I. Consideration of Amendment to Northern Waterline Enlargement Agreement with South Metro Water Supply Authority (10 min)
- J. Consideration of Insurance Coverage for Property and General Liability, Public Officials, Cyber Liability, and Workers' Compensation from Travelers Insurance Companies for 2020-2021 (10 min)
- K. Discussion of Draft 2020 Rates, Fees & Charges (10 min)
- L. Consideration of the 2020 Employee Pay Plan (10 min)
- M. Discussion of Proposed Changes to the 2020 Employee Handbook (10 min)
- N. Discussion of Preliminary Draft 2020 Budget (10 min)
- O. District Managers Report (15 min)
  - 1. District Managers Report
  - 2. Attorney
  - 3. Engineer
  - 4. Water Attorney
  - 5. Hydrologist
  - 6. Public Information
  - 7. Accounting – Financial
- P. Executive Session - None

Meeting Adjourned

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

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