

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

**Thursday, May 9, 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 a regular meeting at 3:00 p.m. on May 9, 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 April 25, 2024 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated May 9, 2024 in the amount of \$1,543,920.97.
  - 2. Ratify Interim ACH in the amount of \$381,464.97 dated May 2, 2024.
  - 3. Ratify Interim ACH in the amount of \$710,149.00 dated May 6, 2024.
- E. Public Comment
- F. Board Member Items
- G. Consideration of Contract with Insituform Technologies, LLC for the 2024 Sewer Capital Improvements Project (5 min)
- H. Consideration of the Adoption of Resolution No. 2024-002, Adopting the East Cherry Creek Valley Water & Sanitation District Technology Accessibility Statement and Technical Standards (the "Technology Accessibility Statement Resolution") (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 | SEAYER | POGUE  
A Professional Corporation

General Counsel to the District