**NOTICE OF REGULAR MEETING**

**EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**

**Thursday, February 24, 2022**

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 a hold regular meeting at 5:00 p.m. on February 24, 2022, at 6201 S Gun Club Road, Aurora, Colorado 80016. **PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.**

Dial-In Number: 1-408-638-0968

Meeting ID: 841 2954 6816

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**

1. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
2. Acknowledge Statements of Potential Conflicts of Interest
3. Review and Approve the Board Meeting Minutes February 10, 2022 (5 min)
4. Financial Report/Approve Claims (10 min)
   1. Review Accountant’s Report for the period ending January 31, 2022
   2. Approve Accounts Payable checks and ACHs dated February 24, 2022
   3. Ratify interim ACH Transactions for $78,496.22 dated February 18, 2022
5. Public Comment
6. Board Member Items
7. Consent Agenda – None

H. Consideration of Task Order No. 8 for Northern On-call Engineering Services from CDM Smith, Inc. (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

1. Executive Session

1. Executive Session pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to (a) a complaint filed by ARTA, AACMD and various other parties related to disputes regarding the Northern Waterline, and (b) FRICO and United Water and Sanitation District Mediation 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