



AGENDA

DATE: May 9, 2024

TIME: 3:00 p.m.

PLACE: 6201 S. Gun Club Road, Aurora, Colorado 80016

PARTICIPATION IN THIS MEETING IS ALSO AVAILABLE VIA TELEPHONE CONFERENCE.

[Click here to join the meeting](#)

OR

Dial-In Number: 1-872-215-6296
Phone Conference ID: 331-579-347#
Teams Information: Meeting ID: 214 957 585 024
Passcode: 8Nouqr

- 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