

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

Thursday, February 23, 2023

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 5:00 p.m. on February 23, 2023 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: 866 2039 4024

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 February 9, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending January 31, 2023
 - 2. Approve Accounts Payable checks and ACHs dated February 23, 2023
 - 3. Ratify interim ACH Transactions for \$153,586.95 dated February 17, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda - None
- H. Consideration of Change Order No. 6 (closeout) for the ECCV Headquarters Expansion and Remodel Project from HPM, Inc. (5 min)
- I. Consideration of Construction (Light) Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC (5 min)
- J. Consideration of Water Lease Agreement between South Adams County Water and Sanitation District and East Cherry Creek Valley Water & Sanitation District (5 min)
- K. Consideration of Agreement for a Spot Water Lease from the Town of Erie by East Cherry Creek Valley Water & Sanitation District (5 min)
- L. 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
- M. Executive Session (20 min)
 - 1. Executive session, pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to ECCV water main boring damage.

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