

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

**Thursday, September 14, 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 regular meeting at 3:00 p.m. on September 14, 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: 860 3450 5275

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 August 24, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Approve Accounts Payable checks and ACHs dated September 14, 2023
  - 2. Approve Interim ACH in the amount of \$736,772 dated September 7, 2023
- E. Public Comment
- E. Board Member Items
- F. Consent Agenda (5 min)
  - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Aerotropolis Area Coordinating Metropolitan District of Aurora Highlands Subdivision Filing No. 9 Storm Sewer Crossing
- G. Consideration of Amendment 1 to Task Order No. 5-23 for the 2023 Grease and Sand/Oil Interceptor Review Program from Kennedy Jenks Consultants (5 min)
- H. Consideration of Temporary License Agreement Amendment Extension with GSE Construction Company, Inc. at Well SA-7 Site (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 (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 (a) developing strategy for negotiations, and instructing negotiators related to participation in settlements of 3M and Dupont PFAS multi-district class action litigation and related 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