

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

Thursday, March 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 March 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: 886 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 March 9, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending February 28, 2023
 - 2. Approve Accounts Payable checks and ACHs dated March 23, 2023
 - 3. Ratify interim ACH Transactions for \$156,276.19 dated March 17, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of Developer Constructed Improvements in Copperleaf Filing No. 18
 - 2. Consideration of two Quitclaim Partial Vacations with the Lennox at Copperleaf, LLC for the Copperleaf Filing No. 30 Development Projects
- H. Presentation of the 2022 Financial Audit DRAFT -- Heather Prewitt with Fiscal Focus Partners (15 min)
- I. Consideration of Proposal for Construction of Zone 3 Booster Pump Station Phase 3 from Velocity Constructors, Inc. (5 min)
- J. Consideration of Task Order No. 11-22-A for Zone 3 Booster Pump Station, Phase 3 Engineering Services for Amendment 1 from Kennedy Jenks Consultants (5 min)
- K. Consideration of Lease Agreement with Brian Lang (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
- 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.
- N. 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