

NOTICE OF REGULAR MEETING
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT
Thursday, January 13, 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 hold a regular meeting at 3:00 p.m. on January 13, 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: 927 4907 0084

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 December 9, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending November 30, 2021
 - 2. Ratify Accounts Payable checks and ACHs dated December 28, 2021
 - 3. Ratify interim ACH Transactions for \$127,502.89 dated December 17, 2021 and \$594,330.60 dated December 30, 2021.
 - 4. Approve Accounts Payable checks and ACHs dated January 13, 2022
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda
 - 1. Consideration of Adoption of Resolution No. 2022-001 Annual Resolution of the Board of Directors of East Cherry Creek Valley Water and Sanitation District (5 min)
- H. Consideration of Changes to the Employee Handbook (10 min)
- I. Consideration of Task Order No. 4-22 for Design and Construction Services for the 2022 Well SA-1 Redrilling Project from Kennedy Jenks Consultants (5 min)
- J. Consideration of Purchase and Sale Agreement via a Quit Claim Deed for WPA-2 land with WINMAC, Ltd (5 min)
- K. Consideration of Augmentation Station Use Agreements between the Central Colorado Water Conservancy District and East Cherry Creek Valley Water & Sanitation District (5 min)
- L. Consideration of Water Sale and Delivery Agreement with City of Westminster and Internal Agreement between East Cherry Creek Valley Water and Sanitation District, Arapahoe County Water and Wastewater Authority, and United Water and Sanitation District concerning the Allocation of Water received from Westminster (5 min – to be considered following the executive session)
- M. Consideration of Task Orders No. 17 and No. 18 for 2022 Water Rights Engineering Services from Brown & Caldwell (5 min)
- N. 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

O. 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) a settlement in Water Court Case No. 19CW3090 regarding the City of Westminster's change of Standley Lake Shares and related agreements by and between the City of Westminster, ECCV, United Water and Sanitation District and Arapahoe County Water and Wastewater Authority.

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