

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

Thursday, December 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 December 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 November 28, 2023 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Approve Accounts Payable checks and ACHs dated December 14, 2023
 - 2. Approve Interim ACH in the amount of \$734,936 dated December 6, 2023
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda (5 min)
 - 1. Consideration of Final Acceptance of Richmond American Homes Constructed Improvements in Copperleaf Filing No. 11
 - 2. Consideration of Final Acceptance of Richmond American Homes Constructed Improvements in Copperleaf Filing No. 22
 - 3. Consideration of Easement Deed from Richmond American Homes in Copperleaf Filing No. 27
 - 4. Consideration of Task Order No. 2-24 for the 2024 Grease and Sand/Oil Interceptor Review Program from Kennedy Jenks Consultants
 - 5. Consideration of Task Order No. 3-24 for the 2024 Sanitary Sewer Maintenance Program from Kennedy Jenks Consultants
- H. Public Hearing – Proposed 2024 Budget
- I. Consideration of Resolution No. 2023-009 – Certifying Mill Levies, Establishing a Budget, and Approving Appropriations for the 2024 Fiscal Year (10 min)
- J. Consideration of Resolution No. 2023-010 – 2024 Schedule of Rates, Fees and Charges (10 min)
- K. Consideration of Engineering Task Order Services Contract and Task Order No. 1-24 for the 2024 General Engineering from Kennedy Jenks Consultants (5 min)
- L. Consideration of Wastewater Collection System Maintenance Task Order Services Contract and Task Order No. 1-24 for the 2024 Sanitary Sewer Maintenance Program from Guildner Pipeline Maintenance, Inc. (5 min)
- M. Consideration of Task Order No. 3-23-1 for Engineering Services for the 2023 Well Rehabilitation Project from Kennedy Jenks Consultants (5 min)
- N. Consideration of Engineering Task Order Services Contract and Task Orders No. 26 and No. 27 for 2024 Water Rights Engineering Services from Brown & Caldwell (5 min)
- O. Consideration of Agreement for a Spot Water Lease from the Town of Erie by East Cherry Creek Valley Water & Sanitation District (5 min)

- P. Consideration of Agreement for a Spot Water Lease from United Water & Sanitation District by East Cherry Creek Valley Water & Sanitation District (5 min)
- Q. Consideration of Insurance Coverage for Property and General Liability, Public Officials, Cyber Liability, and Workers' Compensation from Travelers Insurance Companies for 2023-2024 (5 min)
- R. Consideration of Engagement Letter with CliftonLarsonAllen for Accounting Services (5min)
- S. 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
- T. Executive Session - None

Meeting Adjourned

BY ORDER OF THE BOARD OF DIRECTORS:
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

By: /s/ ICENOGLE | SEAYER | POGUE
A Professional Corporation
General Counsel to the District