

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

SATURDAY, OCTOBER 29, 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 special meeting at 8:30a.m., on Saturday, October 29, 2022, at 6201 S. Gun Club Road, Aurora, Colorado 80016. 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 for October 13, 2022 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending September 30, 2022
 - 2. Ratify Accounts Payable checks and ACHs dated October 27, 2022
 - 3. Ratify interim ACH Transactions for \$233,154.81 dated October 19, 2022
- E. Public Comment
- F. Board Member Items (10 min)
 - 1. Planning Session
 - 2. Allan H. Tenenbaum Board Room Presentation
- G. Consent Agenda (5 min)
 - 1. Consideration of Northern Pipeline Overlap Consent Agreement with Aerotropolis Area Coordinating Metropolitan District at Aurora Highlands Subdivision Filing No. 11
- H. Consideration of Easement Agreement with United Power, Inc. (5 min)
- I. Consideration of Reclassifying a Facilities Coordinator Position in the Projects Department (5 min)
- J. Preliminary Draft 2023 Budget (10 min)
- K. 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
- L. Executive Session (30 min)

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; and 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 FRICO and United Water and Sanitation District.

Meeting Adjourned

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

By: /s/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation
General Counsel to the District