

NOTICE OF SPECIAL MEETING
EAST CHERRY CREEK VALLEY WATER AND SANITATION
DISTRICT
March 25, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a special meeting at 5:00 p.m., on Wednesday, March 25, 2020.

ALL PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Dial-In Number: 1-877-820-7831
Access Code: 6933800

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 telephonically via the dial-in information above.

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 12, 2020 (5 min)
- D. Financial Report/Approve Claims (10 min)
 - 1. Review Accountant's Report for the period ending February 29, 2020
 - 2. Approve Accounts Payable checks dated March 26, 2020
- E. Public Comment
- F. Board Member Items
- G. Public Hearing – Amended 2019 Budget at 5:15 pm
- H. Consideration of Resolution 2020-004 Amending the 2019 Budget (5 min)
- I. Presentation for the 2019 Financial Audit. (15 min)
- J. Consideration of Change Order No. 2 for the Phase 3 Beebe Well Equipping Project from Conroy Excavating (5 min)
- K. Consideration of Contract for the 2020 Well Decommissioning of Wells WD-1 and WPA-2 (5 min)
- L. Consideration of Change Order No. 4 (closeout) for the Phase 2 Booster Pump Stations Project from Glacier Construction Co., Inc. (5 min)
- M. 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
- N. Executive Session - None

Meeting Adjourned

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

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